2007 FOR PROFIT CORPORATION

Jul 12, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P06000063290 07-12-2007 90055 030 ***150.00 **B & A ENTERTAINMENT USA, CORP** Mailing Address Principal Place of Business 16866 SW 1ST PLACE 16866 SW 1ST PLACE PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06182007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4808284 Not Applicable Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANCO, EDUARDO A Street Address (P.O. Box Number is Not Acceptable) **16866 SW 1ST PLACE** PEMBROKE PINES, FL 33027 City Zin Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BLANCO, EDUARDO A NAME NAME **16866 SW 1ST PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver at topice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment an/address, with all other like empowered. EDUARDO A. Blanco GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



B & A ENTERTAINMENT USA, CORP

June 18, 2007

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Ref: Annual Report/2007 Doc#P06000063290

Gentlemen:

Please, I would like that you accept my Annual Report 2007 and payment now; the reason is that we did not received the information about this form, also is the first time and the first year for this corporation.

Excuse me for being late on that payment and I appreciated that you take in consideration my petition.

I apologize for the inconvenient; you have any question let me know.

Sincerely

EDUARDO A BLANCO, Pres (954)266-9353