

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063290

FILED
Apr 29, 2010
Secretary of State

Entity Name: B & A ENTERTAINMENT USA, CORP

Current Principal Place of Business:

8051 NW 36 STREET
600C
MIAMI, FL 33166

New Principal Place of Business:

8181 NW 36 STREET
2602
MIAMI, FL 33166

Current Mailing Address:

8051 NW 36 STREET
600C
MIAMI, FL 33166

New Mailing Address:

8181 NW 36 STREET
2602
MIAMI, FL 33166

FEI Number: 20-4808284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, EDUARDO A
16866 SW 1ST PLACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BLANCO, EDUARDO A
Address: 16866 SW 1ST PLACE
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO BLANCO

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date