

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013354

Entity Name: NBA LATIN AMERICA, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR, 620
MIAMI, FL 33126

New Principal Place of Business:

601 BISCAYNE BLVD
MIAMI, FL 331321801

Current Mailing Address:

5201 BLUE LAGOON DR, 620
MIAMI, FL 33126

New Mailing Address:

601 BISCAYNE BLVD
MIAMI, FL 331321801

FEI Number: 65-0571585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVER, ADAM
Address: 645 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: LITVIN, JOEL
Address: 645 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: CRIQUI, ROBERT
Address: 100 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07094

Title: D () Delete
Name: STERN, DAVID
Address: 645 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVE RICHARD

SRVP

08/21/2007

Electronic Signature of Signing Officer or Director

Date