

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013354

Entity Name: NBA LATIN AMERICA, INC.

FILED  
May 30, 2008  
Secretary of State

## Current Principal Place of Business:

601 BISCAYNE BLVD  
MIAMI, FL 331321801

## New Principal Place of Business:

## Current Mailing Address:

601 BISCAYNE BLVD  
MIAMI, FL 331321801

## New Mailing Address:

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

VP

05/30/2008

Electronic Signature of Signing Officer or Director

Date