2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90416 030 ***158 75 **DOCUMENT # P96000036875** 1. Entity Name **NEW ARENA SQUARE CORPORATION** Principal Place of Business Mailing Address 40076545 10101 COLLINS AVE 1023 NW 3RD AVE MIAMI, FL 33136 APT # 9A BAL HARBOUR, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Chg-P City & State City & State 4. FE! Number Applied For 65-0675153 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YUKEN, SALOMON Street Address (P.O. Box Number is Not Acceptable) 10101 COLLINS AVE APT #9A BAL HARBOUR, FL 33154 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ Delete TITLE ☐ Change ☐ Addition YUKEN, SALOMON NAME NAME 10101 COLLINS AVE., APT. # 9A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33154 CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YUKEN, ROSA NAME STREET ADDRESS 10101 COLLINS AVE., APT # 9A STREET ADDRESS BAL HARBOUR, FL 33154 CITY - ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change Addition NAME YUKEN, INGRID NAME 10101 COLLINS AVE., APT # 9A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33154 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change 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 perturbed 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 or trustee empowered to provide this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an eadness, with a second containing the components.

SALOMON YUFEN

SNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF S

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