06101999-90042-044-$150.00-$150.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 AM 11:24

DOCUMENT # P98000007136

1. Corporation Name

B & A ENTERTAINMENT INC.

Principal Place of Business: 2100 Coral Way Penthouse Miami - FL. 33145

Mailing Address: 2100 Coral Way, Penthouse Coral Gables - Miami 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/22/98

4. FEI Number: 65-0822904 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business: 21 2100 Coral Way - Penthouse; Suite, Apt. #, etc.: 22 Penthouse; City & State: 23 Miami - FL 33145; Zip: 24 33145; Country: 25 Dade

2a. Mailing Address: 26 Same; Suite, Apt. #, etc.: 27; City & State: 28; Zip: 29; Country: 30

9. Name and Address of Current Registered Agent

Changed

10. Name and Address of New Registered Agent

31 Name: Jorge Santiago / Arja & Asoc.

32 Street Address (P.O. Box Number is Not Acceptable)

33 4315 NW 7 Street N: 34

34 City: Miami — FL — 35 Zip Code: 33126.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Santiago — Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Eduardo Blanco / President ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS	770 Cloudstone Island Drv.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami - FL 33131	1.4 CITY-ST-ZIP	
TITLE	Vice President ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Erika Avitavolo	2.2 NAME	
STREET ADDRESS	770 Cloudstone Island Drv	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami - FL. 33131	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ______ — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 06/04/99 Date — 305 858 9183. Daytime Phone #

CR2E034 (11/98)