2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004404

Entity Name: S2BN ENTERTAINMENT CORPORATION

Current Principal Place of Business:

1140 BROADWAY 4TH FLOOR NEW YORK, NY 10001

Current Mailing Address:

114 BROADWAY 4TH FL

NEW YORK, NY 10001 US

FEI Number: 75-3269648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: TERNELL KEARNEY 04/15/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

CPT CEO Title Title

Name COHL, MICHAEL Name ORSHER, GLENN

1140 BROADWAY, 4FL Address Address 1140 BROADWAY

4TH FLOOR

FILED Apr 15, 2021

Secretary of State

6353192140CC

NEW YORK NY 10001 City-State-Zip: City-State-Zip: NEW YORK NY 10001

Title **CFO**

Title **VP FINANCE** PEACOCK, DANIEL Name Name RATH. STEPHEN

1140 BROADWAY Address Address 1140 BROADWAY 4TH FLOOR

4TH FLOOR

NEW YORK NY 10001

City-State-Zip: City-State-Zip: NEW YORK NY 10001

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: STEPHEN RATH

Electronic Signature of Signing Officer/Director Detail

VP FINANCE

04/15/2021