

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004404

Entity Name: S2BN ENTERTAINMENT CORPORATION

Current Principal Place of Business:

114 BROADWAY
4TH FL
NEW YORK, NY 10001

Current Mailing Address:

114 BROADWAY
4TH FL
NEW YORK, NY 10001

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CPT
Name COHL, MICHAEL
Address 1140 BROADWAY, 4FL
City-State-Zip: NEW YORK NY 10001

Title S
Name LINDEN, JONATHAN
Address 1688 MERIDIAN AVENUE, SUITE 1000
City-State-Zip: MIAMI BEACH FL 33139

Title CFO
Name CARDWELL, JAMES
Address 1140 BROADWAY 4FL
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT
Name SHAW, STEPHEN
Address 1140 BROADWAY
 4FL
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: JAMES S CARDWELL

CFO

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date