

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000013

Entity Name: S2BN HOLDINGS INC

Current Principal Place of Business:

1140 BROADWAY
4TH FL
NEW YORK, NY 10001

Current Mailing Address:

1140 BROADWAY
4TH FL
NEW YORK, NY 10001

FEI Number: 27-4642416

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 S
Name LINDEN, JONATHAN
Address 1140 BROADWAY, 4TH FL
City-State-Zip: NEW YORK NY 10001

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

Title P
Name STEPHEN, SHAW
Address 1140 BROADWAY, 4TH FL
City-State-Zip: NEW YORK NY 10001

Title C
Name MICHAEL, COHL
Address 1140 BROADWAY, 4TH FL
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