Current Principal Place of Business:

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

5875 COLLINS AVE APT 801 MIAMI BEACH, FL 33140

Current Mailing Address:

DOCUMENT# P13000012991

Entity Name: BCK ENTERTAINMENT, INC.

1001 BRICKELL BAY DRIVE **SUITE 1400** MIAMI, FL 33131 US

FEI Number: 46-1989482

Name and Address of Current Registered Agent:

GOULD , BARRY 1001 BRICKELL BAY DRIVE **SUITE 1400** MIAMI, FL 33131 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: BARRY GOULD

Electronic Signature of Registered Agent

Officer/Director Detail :

Title Р KELLY, BRIAN C Name 2804 PRAIRIE AVE Address City-State-Zip: MIAMI BEACH FL 33140

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.

Ρ

SIGNATURE: BRIAN KELLY

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

03/19/2020 Date

03/19/2020

Date