

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003359

FILED  
Jan 13, 2011  
Secretary of State

Entity Name: CINE LATINO, INC.

**Current Principal Place of Business:**

2000 PONCE DE LEON BLVD., SUITE 500  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2000 PONCE DE LEON BLVD., SUITE 500  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 30-0419442      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SUAREZ, CRISTINA M  
2000 PONCE DE LEON BLVD., SUITE 500  
CORAL GABLES, FL 33134      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: VARGAS, ERNESTO  
Address: BLVD MANUEL AVILA COMACHO 147 COL. CHAPULT  
City-St-Zip: MEXICO DF 11510 MEXICO, XX

Title: VC  
Name: VARGAS, JOSE  
Address: BLVD MANUEL AVILA COMACHO 147 COL. CHAPULT  
City-St-Zip: MEXICO DF 11510 MEXICO, XX

Title: D  
Name: MCNAMARA, JAMES  
Address: 2000 PONCE DE LEON BLVD., SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: SOKOL, ALAN  
Address: 2000 PONCE DE LEON BLVD., SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: PCFO  
Name: AUSTIN, SANDRA  
Address: 2000 PONCE DE LEON BLVD., SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134

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: SANDRA AUSTIN

CFO

01/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date