

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003359

FILED
Jan 10, 2012
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

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date