

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069407

Entity Name: CINE DE COLECCION, INC

FILED  
Jun 10, 2008  
Secretary of State

## Current Principal Place of Business:

4120 ENTERPRISE AVE  
100  
NAPLES, FL 34104

## Current Mailing Address:

4120 ENTERPRISE AVE  
100  
NAPLES, FL 34104

## New Principal Place of Business:

13876 SW 56TH ST  
600  
MIAMI, FL 33175

## New Mailing Address:

13876 SW 56TH ST  
600  
MIAMI, FL 33175

FEI Number: 83-0430084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAMOS, JUSTO J  
740 19TH STREET SW  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

RAMOS, JUSTO J  
740 19TH STREET SW  
NAPLES, FL 34117 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: JUSTO J RAMOS

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: RAMOS, JUSTO J  
Address: 4120 ENTERPRISE AVE, SUITE 100  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RAMOS, JUSTO J  
Address: 740 19TH STREET SW  
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTO J RAMOS

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date