

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000011388

Entity Name: MUVICO THEATERS, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY, SIXTH FLOOR
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY, SIXTH FLOOR
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0637934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETAN, NEIL F
3101 N. FEDERAL HIGHWAY
6TH FLOOR
FORT LAUDERDALE, FL 33306 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: P () Delete
Name: WHALEN, MICHAEL F JR
Address: 3101 N FEDERAL HWY 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: RAINBEAU, ALAN
Address: 3101 N FEDERAL HWY 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DIR () Delete
Name: GEORGE, MURNANE
Address: 2522 EAST MARSHALL AVENUE
City-St-Zip: PHOENIX, AZ 85016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: BRETAN, NEIL F
Address: 3101 N. FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DIR () Change (X) Addition
Name: AMATURO, JOSEPH C
Address: 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MICHAEL F. WHALEN, JR.

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date