

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015723

Entity Name: CINEPLEX, INC.

Current Principal Place of Business:

6095 N SABAL PALM BLVD
SUITE 201
TAMARAC, FL 33319

Current Mailing Address:

6095 N SABAL PALM BLVD
SUITE 201
TAMARAC, FL 33319 US

FEI Number: 52-2217337

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCALLISTER, ELBA M
6095 N SABAL PALM BLVD
201
TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name MCALLISTER, ELBA M
Address 6095 N SABAL PALM BLVD APT 201
City-State-Zip: TAMARAC FL 33319

Title D/V
Name MCALLISTER, JUAN D
Address 6095 N SABAL PALM BLVD APT 201
City-State-Zip: TAMARAC FL 33319

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: JUAN DAVID MCALLISTER

VICEPRESIDENT

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date