2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002359

Entity Name: CINEPOLIS FOUNDATION CORPORATION

FILED
Apr 18, 2023
Secretary of State
2999005520CC

Current Principal Place of Business:

41951 N DALLAS PKWY,

STE 300

DALLAS, TX 75254

Current Mailing Address:

41951 N DALLAS PKWY, STE 300 DALLAS, TX 75254 US

FEI Number: 83-2029585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: KAITLYN ROSE 04/18/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR

Name OROZCO JIMENEZ, LUIS JESUS

Address 14951 N DALLAS PKWY,

STE 300

City-State-Zip: DALLAS TX 75254

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LUIS JESUS OROZCO JIMENEZ

AUTHORIZED PERSON

04/18/2023

Date