2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003359

Entity Name: CINE LATINO, INC.

Dringing Bloom of Business

Current Principal Place of Business:

2000 PONCE DE LEON BLVD., SUITE 500

CORAL GABLES, FL 33134

Current Mailing Address:

2000 PONCE DE LEON BLVD., SUITE 500 CORAL GABLES. FL 33134

FEI Number: 30-0419442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, CRISTINA M 2000 PONCE DE LEON BLVD., SUITE 500 CORAL GABLES, FL 33134 US

COL. CHAPULT

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

FILED Feb 28, 2013

Secretary of State

CC9928973871

Officer/Director Detail:

Title C Title

Name VARGAS, ERNESTO Name MCNAMARA, JAMES

Address BLVD MANUEL AVILA COMACHO 147 Address 2000 PONCE DE LEON BLVD., SUITE

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City-State-Zip: MEXICO DF 11510 MEXICO City-State-Zip: CORAL GABLES FL 33134

Title D Title PCFO

Name SOKOL, ALAN Name AUSTIN, SANDRA

Address 2000 PONCE DE LEON BLVD., SUITE Address 2000 PONCE DE LEON BLVD., SUITE

City-State-Zip: CORAL GABLES FL 33134 City-State-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.

Electronic Signature of Signing Officer/Director Detail