2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003359

Entity Name: CINE LATINO, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.,

SUITE 650

CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD., SUITE 650

CORAL GABLES, FL 33146 US

FEI Number: 30-0419442 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:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2020

Secretary of State

6848445709CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name VARGAS GUAJARDO, ERNESTO Name MCNAMARA, JAMES M.

Address 4000 PONCE DE LEON BLVD., Address 4000 PONCE DE LEON BLVD.,

SUITE 650 SUITE 650

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title PRESIDENT, DIRECTOR Title DIRECTOR, TREASURER, VP

Name SOKOL, ALAN J. Name FISCHER, CRAIG D.

Address 4000 PONCE DE LEON BLVD., Address 4000 PONCE DE LEON BLVD.,

SUITE 650 SUITE 650

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title SECRETARY Title CHIEF FINANCIAL OFFICER

Name TOLSTON, ALEX J. Name AUSTIN, SANDRA

Address 4000 PONCE DE LEON BLVD., Address 4000 PONCE DE LEON BLVD.,

SUITE 650 SUITE 650

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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: ALEX J. TOLSTON

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/31/2020