

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630290

FILED
Jan 13, 2012
Secretary of State

Entity Name: CINEMA EAST CORPORATION

Current Principal Place of Business:

5859 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

7111 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

7111 BISCAYNE BLVD
MIAMI, FL 33138

FEI Number: 59-1924358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SUSAN D
7111 BISCAYNE BLVD
MIAMI, FL 33138 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: SD
Name: ALLEN, SUSAN D
Address: 7111 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: PD
Name: ALLEN, CHARLES N
Address: 5859 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: SUSAN ALLEN

D/S

01/13/2012

Electronic Signature of Signing Officer or Director

Date