

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003980

FILED
Apr 25, 2011
Secretary of State

Entity Name: CINETRANSFORMER INTERNATIONAL CORPORATION

Current Principal Place of Business:

7601 WILSHIRE BLVD
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

1970 NE 153 STREET UNIT 3
NORTH MIAMI BEACH, FL 33136

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, MARCI ESQ
8620 NE 2 AVE
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: PS
Name: FERNANDEZ, RAUL
Address: 7601 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90210

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: RAUL FERNANDEZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date