

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001329

FILED
Apr 11, 2011
Secretary of State

Entity Name: CINEMARK LEASING COMPANY

Current Principal Place of Business:

3900 DALLAS PARKWAY SUITE 500
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

3900 DALLAS PARKWAY SUITE 500
PLANO, TX 75093

New Mailing Address:

FEI Number: 75-2500194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: STOCK, ALAN
Address: 3900 DALLAS PARKWAY SUITE 500
City-St-Zip: PLANO, TX 75093

Title: PCOO
Name: WARNER, TIM
Address: 3900 DALLAS PARKWAY SUITE 500
City-St-Zip: PLANO, TX 75093

Title: CFO
Name: COPPLE, ROBERT
Address: 3900 DALLAS PARKWAY SUITE 500
City-St-Zip: PLANO, TX 75093

Title: VSEC
Name: CAVALIER, MICHAEL
Address: 3900 DALLAS PARKWAY SUITE 500
City-St-Zip: PLANO, TX 75093

Title: COB
Name: MITCHELL, LEE ROY
Address: 3900 DALLAS PARKWAY SUITE 500
City-St-Zip: PLANO, TX 75093

Title: VP
Name: RAGSDALE, VATONI
Address: 3900 DALLAS PARKWAY SUITE 500
City-St-Zip: PLANO, TX 75093

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: VATONI RAGSDALE

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date