

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32919

FILED
Apr 27, 2011
Secretary of State

Entity Name: CINEMA EQUIPMENT & SUPPLIES, INC.

Current Principal Place of Business:

12457 SW 130 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12457 SW 130 ST
MIAMI, FL 33186 US

New Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131 US

FEI Number: 59-2363577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLERMO, YOUNGER
5635 ORDUNA DR.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: IVAN A. GOMEZ, PRESIDENT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YOUNGER, GUILLERMO
Address: 5635 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: YOUNGER, CAROLINA
Address: 5635 ORDUNA DRIVE
City-St-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: GUILLERMO YOUNGER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date