

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33412

FILED
Jan 30, 2009
Secretary of State

Entity Name: TWENTY-FIRST CENTURY CINEMAS, INC.

Current Principal Place of Business:

5600 NW 32ND AV
MIAMI, FL 33176 US

New Principal Place of Business:

9760 SW 99TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

1998 NE 150 ST.
MIAMI, FL 33181 US

New Mailing Address:

9760 SW 99TH STREET
MIAMI, FL 33176 US

FEI Number: 65-0721013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, MARSHALL R.
2060 FIRST UNION FINANCE CAUTION
SUITE 2100
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAMS, STEVEN
Address: 1998 NE 150 ST
City-St-Zip: MIAMI, FL 33181

Title: V () Delete
Name: REUSCH, DARA
Address: 1998 NE 150 ST
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARNEY KAUFMAN

V.P

01/30/2009

Electronic Signature of Signing Officer or Director

Date