

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33412

FILED
Feb 15, 2011
Secretary of State

Entity Name: TWENTY-FIRST CENTURY CINEMAS, INC.

Current Principal Place of Business:

9760 SW 99TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9760 SW 99TH STREET
MIAMI, FL 33176 US

New Mailing Address:

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:

KAUFMAN, BARNET L
9760 SW 99TH STREET
MIAMI, FL 33176 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: BARNET L KAUFMAN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAMS, STEVEN
Address: 1998 NE 150 ST
City-St-Zip: MIAMI, FL 33181 0

Title: V
Name: REUSCH, DARA
Address: 1998 NE 150 ST
City-St-Zip: MIAMI, FL 33181 0

Title: SEC
Name: KAUFMAN, BARNET L
Address: 9760 SW 99TH STREET
City-St-Zip: MIAMI, FL 33176 UNITED STATE, FL 33176 0

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: BARNET L. KAUFMAN

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date