2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M18423

1. Entity Name
OCEAN CINEMAS, INC.



Principal Place of Business

C/O SANTIAGO HERNANDEZ 782 NW 42ND AVE MIAMI, FL 33126 Mailing Address

C/O SANTIAGO HERNANDEZ 782 NW 42ND AVE MIAMI, FL 33126

FILED Mar 13, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

93032096 No Chg-P CR2E034 (11/05)

4. FEI Number | Applied For

65-0125016

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERNANDEZ, SANTIAGO 782 NW 42 AVE MIAMI, FL 33126

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SIGNATURE.	Signature, typed or printed name of registered agent and title	i applicable (NO1E, Registered	igent signatu	e required when reinstating)	DATE
FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			}
THE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS	PT HERNANDEZ, SANTIAGO O., JR 780 NW 42 AVE MIAMI, FL TS HERNANDEZ, SANTIAGO O JR 1414 SW 92 PL	-		\#####454}	
OTY ST-ZIP OTLE NAME STREET ADDRESS OTY-ST-ZIP	1 MIAM), FL 33174			DO	NOT WRITE
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(TLE NAME OBJET ADDRESS ATY-SI-ZIP					