2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2008 8:00 am Secretary of State DOCUMENT # M18423 1. Entity Name 05-09-2008 90007 007 ***150.00 OCEAN CINEMAS, INC. Principal Place of Business Mailing Address C/O SANTIAGO HERNANDEZ C/O SANTIAGO HERNANDEZ 782 NW 42ND AVE MIAMI FL 33126 782 NW 42ND AVE MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-01250#6 Not Applicable 65-0125076 Ζιρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, SANTIAGO Street Address (P.O. Box Number is Not Acceptable) 782 NW 42 AVE MIAMI FL 33126 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or mined hannoof registered agent and the Tumpicasia. (NOTE Registrated Agent signature required when reinstating) DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE TITLE Addition Delete HERNANDEZ, SANTIAGO O., JR NAME NAME 780 NW 42 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME HERNANDEZ, SANTIAGO OXCER. NAME 1414 SW 92 PL STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY - ST - ZIP TITLE Derete mr ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HITTE TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY- ST- ZIP ☐ Deicte TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MUSTURE AND TYPED OR PRINTED NAME OF SIGNIN NAME OF SIGNING OFFICER OR DIRECTOR

FILED