

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18423

Entity Name: OCEAN CINEMAS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0125076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SANTIAGO JR
782 NW 42 AVE
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ, SANTIAGO O., JR
Address: 782 NW 42 AVE
City-St-Zip: MIAMI, FL

Title: SEC
Name: HERNANDEZ, SANTIAGO O JR
Address: 782 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

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: SANTIAGO HERNANDEZ JR

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date