

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006745

FILED
Sep 04, 2007
Secretary of State

Entity Name: THE ROXY THEATER GROUP, INC.

Current Principal Place of Business:

1645 SW 107TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1645 SW 107TH AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 56-2385303 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD., STE. 240
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: OTERO, ULISES
Address: 2121 PONCE DE LEON BLVD., STE. #240
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: FERNANDEZ, JORGINA
Address: 2121 PONCE DE LEON BLVD., STE. #240
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: QUINTEROS, CHARLES A
Address: 2121 PONCE DE LEON BLVD., STE. #240
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: ONATE, NORAMARI
Address: 2121 PONCE DE LEON BLVD., STE. #240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: SOTHERS, CHARLES A
Address: 2121 PONCE DE LEON BLVD., STE. #240
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES SOTHERS

SD

09/04/2007

Electronic Signature of Signing Officer or Director

Date