

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006745

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE ROXY THEATRE 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 (X)

Name and Address of Current Registered Agent:

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

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

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

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

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

SIGNATURE: ULISES OTERO

VTD

04/12/2010

Electronic Signature of Signing Officer or Director

Date