

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006745

FILED  
Aug 01, 2011  
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:** CHARLES SOTHERS

SD

08/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date