

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000483

FILED
Mar 24, 2009
Secretary of State

Entity Name: CORAL GABLES CINEMATEQUE INC.

Current Principal Place of Business:

1998 NE 150 TH ST
MIAMI, FL 331811116

New Principal Place of Business:

1998 NE 150 TH ST
MIAMI, FL 33181

Current Mailing Address:

1998 NE 150 TH ST
MIAMI, FL 331811116

New Mailing Address:

1998 NE 150 TH ST
MIAMI, FL 33181

FEI Number: 20-4120218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD ESQ
C/O GREEN, KAHN & PIOTRKOWSKI, P.A.
317-71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KRAMS, STEVEN
1998 NE 150TH ST
MIAMI, FL 33181 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: STEVEN KRAMS

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KRAMS, STEVE
Address: 1998 NE 150TH ST
City-St-Zip: MIAMI, FL 331811116

Title: D () Delete
Name: DE BOKAY, PATRICK
Address: 1889 RIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KRAMS, MYRNA B
Address: 1998 NE 150TH ST
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KRAMS, STEVE
Address: 1998 NE 150TH ST
City-St-Zip: MIAMI, FL 33181

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

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: STEVEN KRAMS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date