

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14890

FILED
Jan 29, 2012
Secretary of State

Entity Name: NEW THEATRE

Current Principal Place of Business:

4120 LAGUNA STREET
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1645 SW 107 AVENUE
MIAMI, FL 33165 US

Current Mailing Address:

4120 LAGUNA STREET
CORAL GABLES, FL 33146 US

New Mailing Address:

1645 SW 107 AVENUE
MIAMI, FL 33165 US

FEI Number: 59-2719156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, STEVEN E MR.
2 BISCAYNE BOULEVARD
PENTHOUSE SUITE 3800
MIAMI, FL 33131 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: P
Name: MARTINEZ, RICARDO J MR.
Address: 1645 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: ST
Name: SUAREZ, EILEEN MS.
Address: 1645 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165 US

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: EILEEN SUAREZ

ST

01/29/2012

Electronic Signature of Signing Officer or Director

Date