

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015723

Entity Name: CINEPLEX, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

16006 OPAL CREEK DR
WESTON, FL 33331

New Principal Place of Business:

1960 N COMMERCE PKWY
7
WESTON, FL 33326

Current Mailing Address:

16006 OPAL CREEK DR
WESTON, FL 33331

New Mailing Address:

1960 N COMMERCE PKWY
7
WESTON, FL 33326

FEI Number: 52-2217337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCALLISTER, ELBA M
16006 OPAL CREEK DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MCALLISTER, ELBA M
6095 N SABAL PALM BLVD
201
TAMARAC, FL 33319 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: ELBA MCALLISTER

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: MCALLISTER, ELBA M
Address: 6095 N SABAL PALM BLVD APT 201
City-St-Zip: TAMARAC, FL 33319

Title: D/V
Name: MCALLISTER, JUAN D
Address: 6095 N SABAL PALM BLVD APT 201
City-St-Zip: TAMARAC, FL 33319

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

SIGNATURE: JUAN D MCALLISTER

D/V

04/20/2010

Electronic Signature of Signing Officer or Director

Date