

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017765

FILED
Feb 04, 2012
Secretary of State

Entity Name: DELRAY SQUARE CINEMAS, INC.

Current Principal Place of Business:

4809 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

462 VALLEY VIEW DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

462 VALLEY VIEW DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 65-1078874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, CESAR R
462 VALLEY VIEW DRIVE
WINTER GARDEN, FL 34787 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: D
Name: SOTO, CESAR R
Address: 462 VALLEY VIEW DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: CESAR R. SOTO

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date