

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098921

Entity Name: CINEMA FILMS MIAMI, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

8360 W FLAGLER ST
#203
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 W FLAGLER ST
#203
MIAMI, FL 33144

New Mailing Address:

FEI Number: 04-3707670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGARAY, MADELEINE D
8360 W FLAGLER ST #203
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: VILLALOBOS, JUAN CARLOS
Address: 2964 AVIATION AVE, 2 FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: FRANCO, ROBERTO
Address: 8360 WEST FLAGLER ST #203
City-St-Zip: MIAMI, FL 33144

Title: VP/S () Change (X) Addition
Name: PEDROSA, JORGE
Address: 15863 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO FRANCO

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date