

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098921

Entity Name: CINEMA FILMS MIAMI, INC.

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: ROBERTO FRANCO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date