

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018651

FILED
Apr 28, 2008
Secretary of State

Entity Name: CINEMAC, INC.

Current Principal Place of Business:

2030 S. DOUGLAS RD., STE. 204C
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 S. DOUGLAS RD., STE. 205C
CORAL GABLES, FL 33134

Current Mailing Address:

1717 N. BAYSHORE DR., #3834
MIAMI, FL 33132

New Mailing Address:

2030 S. DOUGLAS RD, STE 205 C
CORAL GABLES, FL 33134

FEI Number: 26-0433365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, OSCAR
1717 N. BAYSHORE DR., #3834
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAWRENCE, SOTO
2030 S. DOUGLAS RD, STE 205 C
CORAL GABLES, FL 33134 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: LAWRENCE SOTO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROJAS, OSCAR
Address: 1717 N. BAYSHORE DR., #3834
City-St-Zip: MIAMI, FL 33132

Title: CEO () Delete
Name: MCALLISTER, CAROLINA
Address: 1717 N. BAYSHORE DR., #3834
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: MCALLISTER, IVAN
Address: 1250 S. MIAMI AVE., #1013
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: SOTO, LAWRENCE
Address: 444 BRICKELL AVE., #51443
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: PENA, ADOLFO L
Address: 2030 S. DOUGLAS RD, STE. 205
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MACALLISTER, CAROLINA
Address: 7918 HARBOR ISLAND DR. C-111
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: P (X) Change () Addition
Name: MACALLISTER, IVAN
Address: 1250 S. MIAMI AVE., #1013
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: SOTO, LAWRENCE
Address: 444 BRICKELL AVE., #51443
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: PENA, ADOLFO L
Address: 2030 S. DOUGLAS RD, STE. 205
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE SOTO

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date