

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096141

Entity Name: DOWNTOWN CINEMAS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4321 NW 88 AVE
SUNRISE, FL 33351

New Principal Place of Business:

301 SW 1 AVE
FT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 268208
FT. LAUDERDALE, FL 333268208

New Mailing Address:

FEI Number: 05-0529522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREIER, MITCHEL R
4321 NW 88 AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MOON, JAMES C
2000 S BISCAYNE BLVD
MIAMI, FL 33131 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: JAMES C MOON

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DREIER, MITCHEL
Address: PO BOX 268208
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VPD
Name: DREIER, NANCY
Address: PO BOX 268208
City-St-Zip: FORT LAUDERDALE, FL 33326

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: NANCY A DREIER

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date