

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014768

Entity Name: CINE MUNDIAL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8794 S.W. 12TH ST., SUITE 206
MIAMI, FL 33174

New Principal Place of Business:

8794 SW 12TH ST STE 206
MIAMI, FL 33174

Current Mailing Address:

8794 S.W. 12TH ST., SUITE 206
MIAMI, FL 33174

New Mailing Address:

8794 SW 12TH ST STE 206
MIAMI, FL 33174

FEI Number: 35-2195616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, JUAN L
8794 S.W. 12TH ST., SUITE 206
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LIMA, JUAN L
8794 SW 12TH ST STE 206
MIAMI, FL 33174 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: JUAN L LIMA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMA, JUAN L
Address: 8794 S.W. 12TH ST., SUITE 206
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: MACIAS, YAMILE
Address: 8794 S.W. 12TH ST., SUITE 206
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMA, JUAN L
Address: 8794 SW 12TH ST STE 206
City-St-Zip: MIAMI, FL 33174

Title: VD (X) Change () Addition
Name: MACIAS, YAMILE
Address: 8794 SW 12TH ST STE 206
City-St-Zip: MIAMI, FL 33174

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: JUAN L LIMA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date