

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047927

FILED
Jan 16, 2008
Secretary of State

Entity Name: CINE CONCEPTO AMERICA, INC.

Current Principal Place of Business:

7000 ISLAND BLVD.
SUITE 1106
AVENTURA, FL 33160

New Principal Place of Business:

7000 ISLAND BLVD.
SUITE 1106
AVENTURA, FL 33160 US

Current Mailing Address:

7000 ISLAND BLVD.
SUITE 1106
AVENTURA, FL 33160

New Mailing Address:

7000 ISLAND BLVD.
SUITE 1106
AVENTURA, FL 33160 US

FEI Number: 03-0558442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA, ORLANDO
18851 NE 29 AVENUE
7TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC
18851 NE 29 AVENUE
7TH FLOOR
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETANCOURT, MONICA
Address: 7000 ISLAND BLVD. SUITE 1106
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MONICA BETANCOURT

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date