

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047927

FILED
Apr 23, 2012
Secretary of State

Entity Name: CINE CONCEPTO AMERICA, INC.

Current Principal Place of Business:

801 BRICKELL AVE, 9TH FLOOR
STE 952
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE, 9TH FLOOR
STE 952
MIAMI, FL 33131 US

New Mailing Address:

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 & ASSOCIATES, LLC
2999 NE 191ST STREET
SUITE 704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RELIABLE REGISTRY SERVICES INC
20533 BISCAYNE BLVD
SUITE 4908
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., CPA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MONICA GONZALEZ BETANCOURT

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date