

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024769

Entity Name: CRUZ DEL SUR CINE, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

199 E FLAGLER ST
505
MIAMI, FL 33131

Current Mailing Address:

199 E FLAGLER ST
505
MIAMI, FL 33131

New Principal Place of Business:

199 E FLAGLER ST
1510
MIAMI, FL 33131

New Mailing Address:

199 E FLAGLER ST
1510
MIAMI, FL 33131

FEI Number: 26-2123625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERMAN, STEPHEN A
199 E FLAGLER ST
505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AKERMAN, STEPHEN A
199 E FLAGLER ST
1510
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: STEPHEN AKERMAN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AKERMAN, MELVIN
Address: 199 E FLAGLER ST, # 505
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Delete
Name: LEVIT, MARIO
Address: 199 E FLAGLER ST, # 505
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: AKERMAN, STEPHEN
Address: 199 E. FLAGLER ST., #505
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: FARFAN, VANESA
Address: 199 E FLAGLER ST., #505
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AKERMAN, MELVIN
Address: 199 E FLAGLER ST, # 1510
City-St-Zip: MIAMI, FL 33131 US

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

Title: VP (X) Change () Addition
Name: AKERMAN, STEPHEN
Address: 199 E. FLAGLER ST., # 1510
City-St-Zip: MIAMI, FL 33131

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: MELVIN AKERMAN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date