

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024769

Entity Name: CRUZ DEL SUR CINE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

199 E FLAGLER ST
505
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 E FLAGLER ST
505
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2123625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERMAN, MELVIN
199 E FLAGLER ST
505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MELVIN AKERMAN

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date