

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040947

Entity Name: CINEMA MASTERS INC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

324 SW 13TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

324 SW 13TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-2468530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT E ABOLAFIA ENTERPRISES INC
9461 HOLLYHOCK CT
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, NAZIM M
Address: 1251 SW 46TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: PICOTTE, JEAN-SEBASTIEN
Address: 8728 COBBLESTONE POINTE CIR
City-St-Zip: BOYNTON BEACH, FL 33472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NAZIM AVILA

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date