

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029647

FILED
Jun 10, 2010
Secretary of State

Entity Name: CINEVISION PRODUCTION OF MIAMI, INC

Current Principal Place of Business:

13706 NE 11TH AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13706 NE 11TH AVE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1266111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYS FINANCIAL SERVICES, INC
474 NE 125TH ST
NORTH MIAMI, FL 33161 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: DELERME, CARINE
Address: 4600 SW 151 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: CASTAN, MICHEL
Address: 2141 NE 167TH STREET APT 1
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SECR
Name: DELERME, SARAH
Address: 4600 SW 151ST WAY
City-St-Zip: MIRAMAR, FL 33027 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: CARINE DELERME

PRES

06/10/2010

Electronic Signature of Signing Officer or Director

Date