## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000029647

Entity Name: CINEVISION PRODUCTION OF MIAMI, INC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13706 NE 11TH AVE NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13706 NE 11TH AVE NORTH MIAMI, FL 33161

FEI Number: 65-1266111 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYS FINANCIAL SERVICES, INC
474 NE 125TH ST
NORTH MIAMI, FL 33161 US
CARINE DELERME
13706 NE 11 AVE
NORTH MIAMI, FL 33161 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: CARINE DELERME 03/31/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 DELERME, CARINE

 Address:
 4600 SW 151 WAY

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: VP

 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 P 03/31/2011