


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90111 032 ***150.00

DOCUMENT # P24771 1. Entity Name CINEMARK USA, INC.					
Principal Place of Business 3900 DALLAS PKWY STE 500 PLANO, TX 75093			Mailing Address 3900 DALLAS PKWY STE 500 PLANO, TX 75093		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 75-2206284			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, BRYCE W 3900 DALLAS PKWY STE 500 PLANO, TX 75093 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Mitchell, Lee Roy <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3900 Dallas Pkwy., Ste. 500 Plano, TX 75093		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUERRA, HERIBERTO JR 3900 DALLAS PKWY STE 500 PLANO, FL 75093 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Stock, Alan 3900 Dallas Pkwy., Ste. 500 Plano, TX 75093		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CARMONY, BOB 3900 DALLAS PKWY STE 500 PLANO, TX 75093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Carmony, Bob <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STERN, JAMES 3900 DALLAS PKWY STE 500 PLANO, TX 75093 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFO/Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Copple, Robert 3900 Dallas Pkwy., Ste. 500 Plano, TX 75093		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXVP MITCHELL, TANDY 3900 DALLAS PKWY STE 500 PLANO, TX 75093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEBERT, WALTER 3900 DALLAS PKWY STE 500 PLANO, TX 75093 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ 4/27/05 972-665-1000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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