

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24771

Entity Name: CINEMARK USA, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

3900 DALLAS PKWY  
STE 500  
PLANO, TX 75093

## New Principal Place of Business:

## Current Mailing Address:

3900 DALLAS PKWY  
STE 500  
PLANO, TX 75093

## New Mailing Address:

FEI Number: 75-2206284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: MITCHELL, LEE ROY  
Address: 3900 DALLAS PKWY STE 500  
City-St-Zip: PLANO, TX 75093

Title: P ( ) Delete  
Name: STOCK, ALAN  
Address: 3900 DALLAS PKWY STE 500  
City-St-Zip: PLANO, FL 75093

Title: SVP ( ) Delete  
Name: CARMONY, ROB  
Address: 3900 DALLAS PKWY STE 500  
City-St-Zip: PLANO, TX 75093

Title: SVCT ( ) Delete  
Name: COPPLE, ROBERT  
Address: 3900 DALLAS PKWY STE 500  
City-St-Zip: PLANO, TX 75093

Title: EXVP ( ) Delete  
Name: MITCHELL, TANDY  
Address: 3900 DALLAS PKWY STE 500  
City-St-Zip: PLANO, TX 75093

Title: VP ( ) Delete  
Name: HEBERT, WALTER  
Address: 3900 DALLAS PKWY STE 500  
City-St-Zip: PLANO, TX 75093

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change ( ) Addition  
Name: STOCK, ALAN  
Address: 3900 DALLAS PKWY STE 500  
City-St-Zip: PLANO, FL 75093

Title: PCOO (X) Change ( ) Addition  
Name: WARNER, TIM  
Address: 3900 DALLAS PKWY STE 500  
City-St-Zip: PLANO, TX 75093

Title: VCFO (X) Change ( ) Addition  
Name: COPPLE, ROBERT  
Address: 3900 DALLAS PKWY STE 500  
City-St-Zip: PLANO, TX 75093

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

Title: VSEC (X) Change ( ) Addition  
Name: CAVALIER, MICHAEL  
Address: 3900 DALLAS PKWY STE 500  
City-St-Zip: PLANO, TX 75093

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT COPPLE

VCFO

04/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date