

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24771

Entity Name: CINEMARK USA, INC.

FILED
May 01, 2008
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

Title: VCFO () 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: VSEC () Delete
Name: CAVALIER, MICHAEL
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: ROBERT COPPLE

VCFO

05/01/2008

Electronic Signature of Signing Officer or Director

Date