

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000039169 (6)

1. Corporation Name

VALENTINO CINEMA, INC.

Principal Place of Business

8524 SW 8 ST.
MIAMI FL 33144

Mailing Address

8524 SW 8 ST.
MIAMI FL 33144



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

3. Name and Address of Current Registered Agent

MARRERO, ANDREW
8524 SW 8 ST.
MIAMI FL 33144

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the filer.

12. OFFICERS AND DIRECTORS

DATE

12.

TITLE

PS

[] DELETE

NAME

DEL CAMPO, ANDRES M

STREET ADDRESS

8524 SW 8 ST.

CITY- ST- ZIP

MIAMI FL 33144

TITLE

VPT

[] DELETE

NAME

MARRERO, ANDREW

STREET ADDRESS

8524 SW 8 ST.

CITY- ST- ZIP

MIAMI FL 33144

TITLE

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NAME

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