

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006352

Entity Name: CINEMAT, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

8346-A NW SOUTH RIVER DRIVE
MIAMI, FL 33166 US

New Principal Place of Business:

2350 NW 96 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

8346-A NW SOUTH RIVER DRIVE
MIAMI, FL 33166 US

New Mailing Address:

2350 NW 96 AVENUE
MIAMI, FL 33172 US

FEI Number: 65-0473427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEUREN, EDUARDO
8346-A NW SOUTH RIVER DR.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SCHEUREN, EDUARDO
2350 NW 96 AVENUE
MIAMI, FL 33172 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: EDUARDO SCHEUREN

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHEUREN, EDUARDO
Address: 2350 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: P
Name: SCHEUREN, JOSE V
Address: 2350 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: SCHEUREN, RICARDO
Address: 2350 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172 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: EDUARDO SCHEUREN

VP

01/16/2011

Electronic Signature of Signing Officer or Director

Date