2004 FOR PROFIT CORPORATION ANNUAL REPORTS ***

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P96000074233** 04-01-2004 90029 013 ***150.00 1. Entity Name LATIN CINE, INC. Principal Place of Business Mailing Address 100 NORTHEAST 39TH STREET 100 NORTHEAST 39TH STREET MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P 03102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0697527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMS, STEVE DO_NOT_WRITE 100 NE 39TH ST. MIAMI, FL 33137 IN THIS SPACE 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, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** NAME KRAMS, STEVE STREET ADORESS 100 NORTHEAST 39TH STREET CITY-ST-77P MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIC. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN-THIS-SPACE -HÄJE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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

FILED