## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED

## Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P96000074233** 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 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITI F NAME KRAMS, STEVE STREET ADDRESS 100 NORTHEAST 39TH STREET U00000323314 /22/05-80048-023 15**0.0**0 City-St-ZiP MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 any 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 employered 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 employered.

OF SIGNING OFFICER OR DIRECTOR

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