# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 08, 2012**
**Secretary of State**

DOCUMENT# P97000028491

**Entity Name:** HOLLYWOOD CINEMA RENTALS CORP.

**Current Principal Place of Business:**

106 S. STATE ROAD 7
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

106 S. STATE ROAD 7
HOLLYWOOD, FL 33023

**New Mailing Address:**

**FEI Number: 65-0754179** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAPLAN, RICHARD J ESQUIRE
106 S. STATE ROAD 7
HOLLYWOOD, FL 33023 US

**Name and Address of New Registered Agent:**

HOLLYWOOD CINEMA RENTAL
106 S STATE RD 7
HOLLYWOOD, FL 33023 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: SAMI SHEMTOV 02/08/2012
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P
Name: WEISS, MIKE
Address: 2 BARLOW DRIVE N
City-St-Zip: BROOKLYN, NY 11234

Title: PD
Name: SHEMTOV, SAMI
Address: 1317 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: SHEMTOB, EZRA
Address: 1317 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: SCHACHAF, YITZIK
Address: 1317 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: SAMI SHEMTOV PD 02/08/2012
Electronic Signature of Signing Officer or Director Date