

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081658

FILED
Mar 22, 2011
Secretary of State

Entity Name: PREMIERE THEATER OF LAKE WORTH, INC.

Current Principal Place of Business:

4266 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

POB 5282
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 65-0783618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND & CO., P.A.
12940 SW 128TH ST
#202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARIAS, JOSUE A
Address: 4266 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: TD
Name: CARIAS, MARGARITA
Address: 4266 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: JOSUE CARIAS

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date