

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088255

Entity Name: CLUB CINEMA INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0981811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTERA, MARIE GRACE
2330 N. OCEAN DRIVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRONTERA, MARIE GRACE
3251 NORTH FEDRERAL HIGHWAY
POMPANO BEACH, FL 33064 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: MARIE GRACE FONTERA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRONTERA, MARIE G
Address: 2330 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRONTERA, MARIE G
Address: 3251 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE GRACE FONTERA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date