

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096817

Entity Name: MIAMI CINEMAS, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

782 N.W. 42ND AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 N.W. 42ND AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0962140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SANTIAGO JR.
782 N.W. 42 AVENUE
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, SANTIAGO JR
Address: 1413 S.W. 92ND PLACE
City-St-Zip: MIAMI, FL 33174

Title: ST () Delete
Name: HERNANDEZ, SANTIAGO SR
Address: 1414 SW 92 PL
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, SANTIAGO JR
Address: 1333 SW 92 PL
City-St-Zip: MIAMI, FL 33174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTIAGO HERNANDEZ JR

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date