

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096817

Entity Name: MIAMI CINEMAS, INC.

FILED
Feb 16, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: SANTIAGO O HERNANDEZ JR

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date