2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM Secretary of State

DOCUMENT # F04000001040	
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1. Entity Name

CIE USA ENTERTAINMENT, INC.



Principal Place of Business

SIGNATURE:

Mailing Address

200 WEST 57TH STREET, SUITE 404 NEW YORK, NY 10019

200 WEST 57TH STREET, SUITE 403 NEW YORK, NY 10019



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01092008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

13-4158346

5. Certificate of Status Desired

Not Applicable
\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HRAWG CORP. 1801 N. MILITARY TRAIL, SUITE 200 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

8. 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. 1 am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARRA, GUILLERMO 200 WEST 57TH STREET, SUITE 403 NEW YORK, NY 10019	:		·				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	ASD SPECHT, CAROLYN H 200 WEST 57TH STREET, SUITE 403 NEW YORK, NY 10019			'				
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	D VEGA, VICTOR MURILLO 200 WEST 57TH STREET, SUITE 403 NEW YORK, NY 10019 DO NOT WRITE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								