

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001040

Entity Name: CIE USA ENTERTAINMENT, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

50 MONTROSE RD
YONKERS, NY 10710

Current Mailing Address:

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

New Mailing Address:

50 MONTROSE RD
YONKERS, NY 10710

FEI Number: 13-4158346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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 () Delete
Name: PARRA, GUILLERMO
Address: 200 WEST 57TH STREET, SUITE 403
City-St-Zip: NEW YORK, NY 10019

Title: ASD () Delete
Name: SPECHT, CAROLYN H
Address: 200 WEST 57TH STREET, SUITE 403
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: VEGA, VICTOR MURILLO
Address: 200 WEST 57TH STREET, SUITE 403
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARRA, GUILLERMO
Address: 50 MONTROSE RD
City-St-Zip: YONKERS, NY 10710

Title: ASD (X) Change () Addition
Name: SPECHT, CAROLYN H
Address: 50 MONTROSE RD
City-St-Zip: YONKERS, NY 10710

Title: D (X) Change () Addition
Name: VEGA, VICTOR MURILLO
Address: 50 MONTROSE RD
City-St-Zip: YONKERS, NY 10710

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: CAROLYN SPECHT

ASD

04/26/2009

Electronic Signature of Signing Officer or Director

_____ Date