

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001040

Entity Name: CIE USA ENTERTAINMENT, INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

50 MONTROSE RD  
YONKERS, NY 10710

## New Principal Place of Business:

50 MONTROSE RD  
YONKERS, NY 10710 US

## Current Mailing Address:

50 MONTROSE RD  
YONKERS, NY 10710

## New Mailing Address:

50 MONTROSE RD  
YONKERS, NY 10710 US

FEI Number: 13-4158346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

HRAWG CORP  
1801 N MILITARY TRAIL SUITE 200  
BOCA RATON, FL 33431 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: CAROLYN SPECHT

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PARRA, GUILLERMO  
Address: 50 MONTROSE RD  
City-St-Zip: YONKERS, NY 10710 US

Title: ASD  
Name: SPECHT, CAROLYN H  
Address: 50 MONTROSE RD  
City-St-Zip: YONKERS, NY 10710 US

Title: D  
Name: VEGA, VICTOR MURILLO  
Address: 50 MONTROSE RD  
City-St-Zip: YONKERS, NY 10710 US

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: CAROLYN SPECHT

ASD

04/28/2011

Electronic Signature of Signing Officer or Director

Date