

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004551

FILED
Mar 06, 2007
Secretary of State

Entity Name: OCESA PRESENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 13-3746813

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:

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: P () Delete
Name: PARRA, GIULLERMO
Address: 200 WEST 57TH STREET, SUITE 404
City-St-Zip: NEW YORK, NY 10019

Title: STD () Delete
Name: SPECHT, CAROLYN H
Address: 200 WEST 57TH STREET, SUITE 404
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: VEGA, VICTOR M
Address: 200 WEST 57TH STREET, SUITE 404
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRA, GIULLERMO
Address: 200 WEST 57TH STREET, SUITE 403
City-St-Zip: NEW YORK, NY 10019

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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

T

03/06/2007

Electronic Signature of Signing Officer or Director

Date