


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # F06000004551	
1. Entity Name OCESA PRESENTS, INC.	

Principal Place of Business 200 WEST 57TH STREET, SUITE 403 SUITE 403 NEW YORK, NY 10019	Mailing Address 200 WEST 57TH STREET, SUITE 403 SUITE 403 NEW YORK, NY 10019
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DO NOT WRITE IN THIS SPACE



01092008 No Chg-P CR2E034 (11/05)

4. FEI Number 13-3746813	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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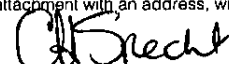
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PARRA, GIULLERMO 200 WEST 57TH STREET, SUITE 403 NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SPECHT, CAROLYN H 200 WEST 57TH STREET, SUITE 403 NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VEGA, VICTOR MURILLO 200 WEST 57TH STREET, SUITE 403 NEW YORK, NY 10019
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01/16/08-80021-016 150.00

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IN THIS SPACE**

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.

SIGNATURE:  1-9-08 212.586.0222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #