

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047137

FILED
Mar 15, 2011
Secretary of State

Entity Name: ONE PRODUCTIONS, INC.

Current Principal Place of Business:

7934 WEST DR
802
MIAMI BEACH, FL 33141

New Principal Place of Business:

1040 BISCAYNE BOULEVARD
3005
MIAMI, FL 33132

Current Mailing Address:

7934 WEST DR
802
MIAMI BEACH, FL 33141

New Mailing Address:

1040 BISCAYNE BOULEVARD
3005
MIAMI, FL 33132

FEI Number: 65-1126404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMA, NATHALIE
7934 WEST DR
802
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

OSMA, NATHALIE
1040 BISCAYNE BOULEVARD
3005
MIAMI, FL 33132 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: OSMA, NATHALIE
Address: 1040 BISCAYNE BOULEVARD #3005
City-St-Zip: MIAMI, FL 33132

Title: D
Name: OSMA, GLORIA
Address: 1040 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

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: NATHALIE OSMA

PS

03/15/2011

Electronic Signature of Signing Officer or Director

Date