

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047137

Entity Name: ONE PRODUCTIONS, INC.

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

1040 BISCAYNE BOULEVARD  
3005  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1040 BISCAYNE BOULEVARD  
3005  
MIAMI, FL 33132

**New Mailing Address:**

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  
1040 BISCAYNE BOULEVARD  
3005  
MIAMI, FL 33132 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

**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

MS

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date