

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029533

FILED
Jan 18, 2012
Secretary of State

Entity Name: ONE SHOT STUDIO USA CORP.

Current Principal Place of Business:

1330 WEST AVENUE
CU 402
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVENUE
CU 402
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2281331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 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: P
Name: VALY, PASCALE
Address: 1250 SOUTH MIAMI AV SUITE 2107
City-St-Zip: MIAMI, FL 33130 US

Title: T
Name: BONA, GUILLAUME
Address: 1330 WEST AV SUITE 3201
City-St-Zip: MIAMI, FL 33139 US

Title: S
Name: CHAKIB, MAMI
Address: 1330 WEST AV SUITE 2408
City-St-Zip: MIAMI, FL 33139 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: PASCALE VALY

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date