

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055834

FILED
Feb 18, 2012
Secretary of State

Entity Name: BABAS PRODUCTION, INC

Current Principal Place of Business:

13710 NE 11TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641277
MIAMI, FL 33264

New Mailing Address:

FEI Number: 45-2549602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASTIEN, HERVE
494 NW 165TH ST RD
C-401
MIAMI, FL 33169 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: BASTIEN, HERVE
Address: 494 NW 165TH ST RD APT C-401
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: ALFRED, MARIE-GUILENE
Address: 494 NW 165TH ST RD APT C-401
City-St-Zip: MIAMI, FL 33169 US

Title: T
Name: NOEL, ALEXIS
Address: 112 NW 53RD ST
City-St-Zip: MIAMI, FL 33127 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: HERVE BASTIEN

OWNE

02/18/2012

Electronic Signature of Signing Officer or Director

Date