2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073919

Entity Name: BASIA PRODUCTIONS INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10060 SW 145TH TERR
 2332 GALIANO STREET

 MIAMI, FL 33176
 US

 SUITE 121

MIAMI, FL 33134 US

IVIIAIVII, FL 33134 US

Current Mailing Address: New Mailing Address:

 10060 SW 145TH TERR
 2332 GALIANO STREET

 MIAMI, FL 33176
 US

 SUITE 121

MIAMI, FL 33134 US

FEI Number: 45-3039902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN-POWELL, ALICIA
10060 SW 145 TERR
MIAMI, FL 33176 US

JOHN-POWELL, ALICIA
10060 SW 145TH TERR
MIAMI, FL 33176 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: ALICIA JOHN POWELL 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JOHN POWELL ADVERTISING LTD

Address: 10060 SW 145 TERR City-St-Zip: MIAMI, FL 33176 US

Title: F

 Name:
 JOHN-POWELL, ALICIA

 Address:
 10060 SW 145 TERR

 City-St-Zip:
 MIAMI, FL 33176 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: ALICIA JOHN POWELL P 03/12/2012