2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056362

Entity Name: BAGUE PRODUCTIONS, INC.

FILED Apr 29, 2011 Secretary of State

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

4000 TOWERSIDE TERRACE 7918 HARBOR ISLAND DRIVE

#304 #308

MIAMI SHORES, FL 33138 US NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

4000 TOWERSIDE TERRACE 7918 HARBOR ISLAND DRIVE

#304 #308

MIAMI SHORES, FL 33138 US NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0431355 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:

BAGUE, JULIO JR.

BAGUE, JULIO JR.

7010 HARRON ISLAND DRIVE

4000 TÓWERSIDE TERRACE 7918 HÁRBOR ISLAND DRIVE #304 #308

MIAMI SHORES, FL 33138 US NORTH BAY VILLAGE, FL 33141 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAGUE, JULIO

Address: 7918 HARBOR ISLAND DRIVE #308 City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP

Name: BAGUE, CYNTHIA

Address: 7918 HARBOR ISLAND DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: JULIO BAGUE P 04/29/2011