2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056362

Entity Name: BAGUE PRODUCTIONS, INC.

FILED Apr 27, 2012 Secretary of State

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

7918 HARBOR ISLAND DRIVE

#308

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

7918 HARBOR ISLAND DRIVE

#308

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

7918 HÁRBOR ISLAND DRIVE 7918 HÁRBOR ISLAND DRIVE

#308

NORTH BAY VILLAGE, FL 33141 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: JULIO BAGUE 04/27/2012

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 C

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 04/27/2012