

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007038

FILED
Mar 13, 2012
Secretary of State

Entity Name: TAGYOU'REIT PRODUCTIONS, INC.

Current Principal Place of Business:

2409 E. MOONLIGHT LANE
EUSTIS, FL 327262091

New Principal Place of Business:

Current Mailing Address:

131 JERICHO TPKE
302
JERICHO, NY 11753

New Mailing Address:

FEI Number: 52-2166846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: PHILIP TAGLIAFERRI

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: TAGLIAFERRI, PHILIP
Address: 2409 E. MOONLIGHT LANE
City-St-Zip: EUSTIS, FL 327262091

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: PHILIP TAGLIAFERRI

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date