

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072593

Entity Name: TAL PRODUCTIONS CORP.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

735 NW 101 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

3482 SOTHERN ORCHARD RD W
DAVIE, FL 33328

Current Mailing Address:

735 NW 101 TERRACE
PLANTATION, FL 33324

New Mailing Address:

3482 SOTHERN ORCHARD RD W
DAVIE, FL 33328

FEI Number: 65-1026927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANAI, Yael
735 NW 101 TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

YANAI, Yael
3482 SOTHERN ORCHARD RD W
DAVIE, FL 33328 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: Yael Yanai

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANAI, Yael
Address: 3482 SOTHERN ORCHARD RD W
City-St-Zip: DAVIE, FL 33328

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: Yael Yanai

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date