

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96615

FILED
Mar 11, 2009
Secretary of State

Entity Name: TAGLAIRINO ADVERTISING GROUP/NY, INC.

Current Principal Place of Business:

75 SW 15 RD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

75 SW 15 RD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 06-1333758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLAIRINO, J.ROBERT
75 SW 15 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAGLAIRINO, J. ROBER, T
Address: 3644 SW THIRD AVE.
City-St-Zip: MIAMI, FL 33145 US

Title: DT () Delete
Name: CANTERO, ADRIANA
Address: 1951 SW 16 TERR.
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: GUERRERO, LILLIAN
Address: 15963 S.W. 99TH LANE
City-St-Zip: MIAMI, FL 33196 US

Title: D () Delete
Name: DELANEY, SEAN
Address: 2438 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J ROBERT TAGLAIRINO

DP

03/11/2009

Electronic Signature of Signing Officer or Director

Date