

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96615

FILED
Mar 19, 2012
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:

205 WORTH AVE #307
PALM BEACH, FL 33480 US

FEI Number: 06-1333758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DP
Name: TAGLAIRINO, J. ROBERT
Address: 3644 SW THIRD AVE.
City-St-Zip: MIAMI, FL 33145 US

Title: DT
Name: CANTERO, ADRIANA
Address: 2436 SW 14 ST
City-St-Zip: MIAMI, FL 33145 US

Title: DVP
Name: GUERRERO, LILLIAN
Address: 15963 SW 99TH LANE
City-St-Zip: MIAMI, FL 33196 US

Title: D
Name: DELANEY, SEAN
Address: 2438 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: ADRIANA CANTERO

DT

03/19/2012

Electronic Signature of Signing Officer or Director

Date