

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039998

Entity Name: TAP HOLDINGS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

782 NW LEJEUNE ROAD
STE. 437
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

782 NW LEJEUNE ROAD
STE. 437
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2222802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, SERGIO R
782 NW LEJEUNE RD.
STE 437
MIAMI, FL 33126 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: PD () Delete
Name: ECHEZARRETA, MODESTO
Address: 1740 S. BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: PENTON, SERGIO R
Address: 782 NW LEJEUNE RD, STE. 437
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERGIO R PENTON

STD

02/19/2009

Electronic Signature of Signing Officer or Director

Date