

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039998

FILED
Feb 21, 2011
Secretary of State

Entity Name: TAP HOLDINGS, INC.

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ECHEZARRETA, MODESTO
Address: 1740 S. BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

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

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: MODESTO ECHEZARRETA

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date