2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142312

Entity Name: TAPADA INC.

Current Principal Place of Business:

1300 SE 17TH ST. SUITE 210

FORT LAUDERDALE, FL 33316

Current Mailing Address:

1300 SE 17TH ST. SUITE 210

FORT LAUDERDALE, FL 33316

FEI Number: 20-1889097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANUEL, DENIS 1300 SE 17TH ST.

FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2015

Secretary of State

CC2551435925

Officer/Director Detail:

Title DP Title DVP

Name MANUEL, DENIS Name ANTONIO, CARBONELL

Address 1300 S.E. 17 STREET. SUITE 210 Address 1300 S.E. 17 STREET. SUITE 210

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: FT. LAUDERDALE FL 33316

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.