2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090409

Entity Name: TAPIA GROUP INC

Current Principal Place of Business:

233 EAST DAVIS BLVD TAMPA, FL 33606

Current Mailing Address:

233 E DAVIS BLVD TAMPA, FL 33606 US

FEI Number: 46-1182585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPIAS, JORGE 233 E DAVIS BLVD TAMPA, FL 33606 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 Mar 15, 2021

Secretary of State

4125174302CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameTAPIAS, JORGE ANameTAPIAS, ANA MAddress233 E DAVIS BLVDAddress233 E DAVIS BLVDCity-State-Zip:TAMPA FL 33606City-State-Zip:TAMPA FL 33606

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: ANA MARIA TAPIAS

VICE PRESIDENT

03/15/2021