2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090409

Entity Name: TAPIA GROUP INC

Current Principal Place of Business:

25002 SW ALBERTI WAY PORT SAINT LUCIE. FL 34986

Current Mailing Address:

25002 SW ALBERTI WAY

PORT SAINT LUCIE. FL 34986 US

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

Name and Address of Current Registered Agent:

TAPIAS, JORGE 25002 SW ALBERTI WAY PORT SAINT LUCIE, FL 34986 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 Feb 10, 2022

Secretary of State

8010257831CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name TAPIAS, JORGE A Name TAPIAS, ANA M

Address 25002 SW ALBERTI WAY Address 25002 SW ALBERTI WAY

City-State-Zip: PORT SAINT LUCIE FL 34986 City-State-Zip: PORT SAINT LUCIE FL 34986

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

02/10/2022