2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090409

Entity Name: TAPIA GROUP INC

Current Principal Place of Business:

224 SOUTH BLVD TAMPA FL 33606

TAMPA, FL 33606

Current Mailing Address:

224 SOUTH BLVD TAMPA FL 33606 US

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

Name and Address of Current Registered Agent:

TAPIAS, JORGE 6631 HOLLY HEATH DRIVE RIVERVIEW, FL 33578 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 12, 2018

Secretary of State

CC6940041366

Officer/Director Detail:

Title PRESIDENT Title VP

Name TAPIAS, JORGE A Name TAPIAS, ANA MARIA

Address 6631 HOLLY HEATH DRIVE Address 6631 HOLLY HEATH DRIVE

City-State-Zip: RIVERVIEW FL 33578

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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

03/12/2018