

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000039998

**Entity Name:** TAP HOLDINGS, INC.

**Current Principal Place of Business:**

782 NW LEJEUNE ROAD  
STE. 435  
MIAMI, FL 33126

**Current Mailing Address:**

782 NW LEJEUNE ROAD  
STE. 435  
MIAMI, FL 33126 US

**FEI Number:** 65-0604424

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PENTON, SERGIO R  
782 NW LEJEUNE RD.  
STE 435  
MIAMI, FL 33126 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

**Officer/Director Detail :**

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

Title STD  
Name PENTON, SERGIO R  
Address 782 NW LEJEUNE RD, STE. 435  
City-State-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:** SERGIO PENTON

STD

03/30/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date