

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039998

Entity Name: TAP HOLDINGS, INC.

Current Principal Place of Business:

782 NW LEJEUNE ROAD
STE. 437
MIAMI, FL 33126

Current Mailing Address:

782 NW LEJEUNE ROAD
STE. 437
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 437
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. 437
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: MODESTO ECHEZARRETA

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date