

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001016

Entity Name: TARPON CORPORATION (DE), INC.

Current Principal Place of Business:

7701 NW 46 ST.
DORAL, FL 33166

Current Mailing Address:

7701 NW 46 ST.
DORAL, FL 33166

FEI Number: 26-1969326

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORALES, VERONICA
7701 NW 46 ST.
DORAL, FL 33166 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 PC
Name CANELA, RAMON
Address AV.INTERCOMUNAL DESARROLLO
VEGA ABAJO,CALL
City-State-Zip: GUARENAS,ESTADO MIRANDA,VENE
VE 00000

Title VPD
Name POSSAMAI, ANTONIO
Address CALLE C-5 #24, CAURIMARE TEPUY,
URB. CAURI
City-State-Zip: CARACAS EDO. MIRANDA VE 00000

Title SDT
Name MORALES, VERONICA
Address 9516 NW 112 PL
City-State-Zip: DORAL FL 33178

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: VERONICA MORALES

SECRETARY, DIRECTOR 02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date