2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004744

Entity Name: TARRAGON BUSINESS CORP.

Current Principal Place of Business:

3162 COMMODORE PLAZA SUITE 3AB MIAMI, FL 33133

Current Mailing Address:

3162 COMMODORE PLAZA SUITE 3AB MIAMI, FL 33133

FEI Number: 98-0688428 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J 3162 COMMODORE PLAZA SUITE 3AB MIAMI, FL 33133 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:

Officer/Director Detail:

3AB

VCDS Title Title

Electronic Signature of Registered Agent

ROJAS DE GONZALEZ, EDUINA Name Name GARIBALDO, RAUL GARRIDO

3162 COMMODORE PLAZA, SUITE 3162 COMMODORE PLAZA, SUITE Address Address

3AB

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title TD Title VPD

Name RODRIGUEZ, LIDIA Name BASSAN, DAVID

Address 3162 COMMODORE PLAZA, SUITE Address 3162 COMMODORE PLAZA, SUITE 3AB

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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.

FILED Mar 31, 2015

Secretary of State

CC1248689831

Date