

2016 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: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDP
Name ROJAS DE GONZALEZ, EDUINA
Address 3162 COMMODORE PLAZA, SUITE
3AB
City-State-Zip: MIAMI FL 33133

Title VCDS
Name GARIBALDO, RAUL GARRIDO
Address 3162 COMMODORE PLAZA, SUITE
3AB
City-State-Zip: MIAMI FL 33133

Title TD
Name RODRIGUEZ, LIDIA
Address 3162 COMMODORE PLAZA, SUITE
3AB
City-State-Zip: MIAMI FL 33133

Title VPD
Name BASSAN, DAVID
Address 3162 COMMODORE PLAZA, SUITE
3AB
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.

SIGNATURE: DAVID BASSAN

VPD

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date