2014 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

FILED Apr 24, 2014

Secretary of State

CC3975005260

Officer/Director Detail:

3AB

VCDS Title Title

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

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.

04/24/2014 SIGNATURE: BASSAN, DAVID **VPD**