

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004487

**Entity Name:** TAGUA ONE, CORP.

**Current Principal Place of Business:**

881 OCEAN DRIVE, UNIT 12-F  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

881 OCEAN DRIVE, UNIT 12-F  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 98-1275299

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KABAT,SCHERTZER,DELATORRE, TARABOULOS & CO  
9300 S. DADELAND BOULEVARD, SUITE 600  
MIAMI, FL 33156 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:** ROBERT TARABOULOS CPA

04/29/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CDP  
Name SAMANIEGO, RICARDO  
Address 881 OCEAN DRIVE, UNIT 12-F  
City-State-Zip: KEY BISCAYNE FL 33149

Title VCV  
Name PEREZ, YAKELINE  
Address 881 OCEAN DRIVE, UNIT 12-F  
City-State-Zip: KEY BISCAYNE FL 33149

Title DS  
Name DE BOUTAUD, YADIRA  
Address 881 OCEAN DRIVE, UNIT 12-F  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** SAMANIEGO , RICARDO

CDP

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date