

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004487

Entity Name: TAGUA ONE, CORP.

Current Principal Place of Business:

999 DE PONCE DE LEON BLVD.
1110PH
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 140970
CORAL GABLES, FL 33114 US

FEI Number: 98-1275299

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRATS, FERNANDEZ & CO., P.A.
999 DE PONCE DE LEON BLVD.
1110PH
CORAL GABLES, FL 33134 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: FRANCISCO R FERNANDEZ

03/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDP
Name SAMANIEGO, RICARDO
Address P.O. BOX 140970
City-State-Zip: CORAL GABLES FL 33114

Title VCVF
Name PEREZ, YAKELINE
Address P.O. BOX 140970
City-State-Zip: CORAL GABLES FL 33114

Title DS
Name DE BOUTAUD, YADIRA
Address P.O. BOX 140970
City-State-Zip: CORAL GABLES FL 33114

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

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date