

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001016

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** TARPON CORPORATION (DE), INC.

**Current Principal Place of Business:**

7701 NW 46 ST.  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7701 NW 46 ST.  
DORAL, FL 33166

**New Mailing Address:**

**FEI Number:** 26-1969326

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MORALES, VERONICA  
7701 NW 46 ST.  
DORAL, FL 33166 US

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

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

**OFFICERS AND DIRECTORS:**

**Title:** PC  
**Name:** CANELA, RAMON  
**Address:** AV. INTERCOMUNAL DESARROLLO VEGA ABAJO,CALL  
**City-St-Zip:** GUARENAS,ESTADO MIRANDA, VENE, VE 00000 VE

**Title:** VPD  
**Name:** POSSAMAI, ANTONIO  
**Address:** CALLE C-5 #24, CAURIMARE TEPUY, URB. CAURI  
**City-St-Zip:** CARACAS EDO. MIRANDA, VE 00000 VE

**Title:** SDT  
**Name:** MORALES, VERONICA  
**Address:** 9516 NW 112 PL  
**City-St-Zip:** DORAL, FL 33178 US

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: VERONICA MORALES

S

03/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date