

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004744

FILED
Apr 23, 2012
Secretary of State

Entity Name: TARRAGON BUSINESS CORP.

Current Principal Place of Business:

3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133

New Mailing Address:

FEI Number: 98-0688428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133 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: CDP
Name: ROJAS DE GONZALEZ, EDUINA
Address: 3162 COMMODORE PLAZA, SUITE 3AB
City-St-Zip: MIAMI, FL 33133

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

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

Title: VPD
Name: BASSAN, DAVID
Address: 3162 COMMODORE PLAZA, SUITE 3AB
City-St-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

04/23/2012

Electronic Signature of Signing Officer or Director

Date