

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M14539

Entity Name: TAP EXPRESS, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

9625 NW 33RD STREET
UNIT 5
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9625 NW 33RD STREET
UNIT 5
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2522090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, MICHAEL
9625 NW 33RD STREET
UNIT 5
MIAMI, FL 33172 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: P () Delete
Name: WALTHER, MICHAEL
Address: 9625 NW 33RD STREET UNIT 5
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: WALTHER, EMMA
Address: 9625 NW 33RD STREET UNIT 5
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WALTHER, TAMARA
Address: 9625 NW 33RD STREET UNIT 5
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL WALTHER

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date