

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14539

Entity Name: TAP EXPRESS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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:

WALTHER, MICHAEL
9625 NW 33RD STREET
UNIT 5
DORAL, FL 33172 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WALTHER, MICHAEL
Address: 9625 NW 33RD STREET UNIT 5
City-St-Zip: DORAL, FL 33172

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

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

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: MICHAEL WALTHER

P,D

03/23/2012

Electronic Signature of Signing Officer or Director

Date