2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040125

Entity Name: TAP INVESTMENTS, INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 BRICKELL AVE STE A208 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1865 BRICKELL AVE STE A208 MIAMI, FL 33129

FEI Number: 65-1009939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, ANTONIO G
1865 BRICKELL AVE
STE A208
MIAMI, FL 33129 US
GENIE, MARTINEZ
1865 BRICKELL AVE
STE A208
MIAMI, FL 33129 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: GENIE MARTINEZ 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

Name: MARTINEZ, GENIE Address: 1865 BRICKELL AVE A-208

City-St-Zip: MIAMI, FL 33129

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: GENIE MARTINEZ VD 04/16/2010