

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040125

Entity Name: TAP INVESTMENTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVE
STE A208
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVE
STE A208
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1009939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENIE, MARTINEZ
1865 BRICKELL AVE
STE A208
MIAMI, FL 33129 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: 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

OD

04/26/2011

Electronic Signature of Signing Officer or Director

Date