

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118812

Entity Name: T.A.P.E. CONSTRUCTION INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1334 S. KILLIAN DRIVE
SUITE 5 & 6
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1334 S. KILLIAN DRIVE
SUITE 5 & 6
LAKE PARK, FL 33403

New Mailing Address:

12936 SUNSET BOULEVARD
ROYAL PALM BEACH, FL 33411 85

FEI Number: 20-0377859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, HUMBERTO JR
12936 SUNSET BLVD
ROYAL PALM BEACH, FL 334118530 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: PRES
Name: HUMBERTO, RIVERA JR
Address: 12936 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: CEO
Name: COHEN, JONATHAN S
Address: 3313 MERDIAN WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VC
Name: ORTIZ-RIVERA, ANGELES M
Address: 12936 SUNSET BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: HUMBERTO RIVERA, JR.

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date