

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142312

Entity Name: TAPADA INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1300 SE 17TH ST.
SUITE 210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1300 SE 17TH ST.
SUITE 210
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1889097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, DENIS
1300 SE 17TH ST.
FORT LAUDERDALE, FL 33316 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: DP
Name: MANUEL, DENIS
Address: 1300 S.E. 17 STREET, SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVP
Name: ANTONIO, CARBONELL
Address: 1300 S.E. 17 STREET, SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MANUEL DENIS

DP

04/17/2012

Electronic Signature of Signing Officer or Director

Date