

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084935

Entity Name: 500 TARPON CORP.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2875 N.E 191ST STREET
SUITE 81
AVENTURA, FL 33180 US

Current Mailing Address:

2875 N.E 191ST STREET
SUITE 81
AVENTURA, FL 33180 US

New Principal Place of Business:

2875 N.E 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

New Mailing Address:

2875 N.E 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 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: D
Name: BATIEVSKY, ABRAHAM
Address: 2875 NE 191 STREET, SUITE #801
City-St-Zip: AVENTURA, FL 33180 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: ABRAHAM BATIEVSKY

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date