

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009319

Entity Name: TARPUM BAY USA INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4400 NW 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4400 NW 2ND AVE
MIAMI, FL 33127

New Mailing Address:

P.O BOX 370671
MIAMI, FL 33137

FEI Number: 65-1129417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: INGRAHAM, PHILIP
Address: 4400 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

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: PHILIP INGRAHAM

PSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date