2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000063177

Entity Name: TAPP LOYALTY CORP

Current Principal Place of Business:

4550 NW 93RD CT DORAL, FL 33178

Current Mailing Address:

4550 NW 93RD CT DORAL, FL 33178 US

FEI Number: 81-3628007 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHACON, FRANCISCO A 10982 NW 62 TERRACE DORAL, FL 33178 US

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

FILED Apr 20, 2021

Secretary of State

2914177434CC

Officer/Director Detail:

Title D,P Title D,S

NameVILLALTA, MARCO CNameVILLALTA, MARIANOAddress4550 NW 93RD CTAddress4550 NW 93RD CTCity-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

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: MARCO CHASE VILLALTA

D,P

04/20/2021