2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000020659

Entity Name: TAPTUS CORP

Current Principal Place of Business:

4001 SOUTH OCEAN DRIVE #11C HOLLYWOOD. FL 33019

Current Mailing Address:

4001 SOUTH OCEAN DRIVE #11C HOLLYWOOD, FL 33019

FEI Number: 85-0604486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDOZA, MAGALY 7700 N. KENDALL DRIVE, SUITE 300 MIAMI, FL 33156 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

Officer/Director Detail:

Title V, VP Title PR, PRESIDENT

Name CHELLIS, SANDRA I Name GUERRICO, FRANCISCO M

Address 4001 SOUTH OCEAN DRIVE #11C Address 4001 SOUTH OCEAN DRIVE #11C

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SANDRA CHELLIS

VICE PRESIDENT

02/11/2021

FILED Feb 11, 2021

Secretary of State

8982612721CC

Date