

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001016

Entity Name: TARPON CORPORATION (DE), INC.

Current Principal Place of Business:

7701 NW 46 ST.
DORAL, FL 33166

Current Mailing Address:

7701 NW 46 ST.
DORAL, FL 33166

FEI Number: 26-1969326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ & SIMON
8400 NW 36 STREET
130
DORAL, FL 33166 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: G MICHAEL SIMON

03/11/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name CANELA, RAMON
Address AV.INTERCOMUNAL DESARROLLO
VEGA ABAJO,CALL
City-State-Zip: GUARENAS,ESTADO MIRANDA, VENE
VE 00000

Title VP
Name PACHECO, FRANCISCO
Address CALLE LA COLINA, RES. LAS
PEREZAS
City-State-Zip: EL HATILLO

Title DIRECTOR
Name CANELA, ANDRES
Address URB. LOMA LINDA, LOMO LINDA
TOWN HOUSE
TOWN HOUSE 430
City-State-Zip: EL HATILLO CARACAS

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: RAMON CANELA

PRESIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date