

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004487

Entity Name: TAGUA ONE, CORP.

Current Principal Place of Business:

881 OCEAN DRIVE, UNIT 12-F
KEY BISCAYNE, FL 33149

Current Mailing Address:

881 OCEAN DRIVE, UNIT 12-F
KEY BISCAYNE, FL 33149 US

FEI Number: 98-1275299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KABAT,SCHERTZER,DELATORRE, TARABOULOS & CO
9300 S. DADELAND BOULEVARD, SUITE 600
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: ROBERT TARABOULOS CPA

04/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDP
Name SAMANIEGO, RICARDO
Address 881 OCEAN DRIVE, UNIT 12-F
City-State-Zip: KEY BISCAYNE FL 33149

Title VCPV
Name PEREZ, YAKELINE
Address 881 OCEAN DRIVE, UNIT 12-F
City-State-Zip: KEY BISCAYNE FL 33149

Title DS
Name DE BOUTAUD, YADIRA
Address 881 OCEAN DRIVE, UNIT 12-F
City-State-Zip: KEY BISCAYNE FL 33149

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: SAMANIEGO , RICARDO

CDP

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date