

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013446

Entity Name: TAURINE SERVICES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE STE 1900
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 745
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE STE 1900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1583368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
701 BRICKELL AVE STE 1900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LOPEZ, PEDRO MR
Address: 848 BRICKELL AVENUE, SUITE 745
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: OVALLES, MARLO G MR.
Address: 848 BRICKELL AVENUE, SUITE 745
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: D'ALFONSO, MARIO V MR.
Address: 848 BRICKELL AVENUE, SUITE 745
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLO G. OVALLES

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04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date