

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001286

FILED
Feb 11, 2010
Secretary of State

Entity Name: TACCO CALPINI SA CORP.

Current Principal Place of Business:

(1008)CAPITAL FEDERAL REPUBLICA ARGENTINA
REPUBLICA ARGENTINA,

New Principal Place of Business:

(1008)CAPITAL FEDERAL REPUBLICA ARGENTINA
REPUBLICA ARGENTINA, OC 00000

Current Mailing Address:

(1008)CAPITAL FEDERAL REPUBLICA ARGENTINA
REPUBLICA ARGENTINA,

New Mailing Address:

(1008)CAPITAL FEDERAL REPUBLICA ARGENTINA
REPUBLICA ARGENTINA, OC 000000

FEI Number: 98-0623142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKMAN, ALEJANDRO
6641 NW 43RD TERR., WOODFIELD CC
BOCA RATON, FL 33496 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: PCV
Name: TACCO, ALEJANDRO J
Address: CALLAO 1175 10A (1423)CAPITAL FEDERAL
City-St-Zip: REPUBLICA ARGENTINA, OC 00000

Title: VCD
Name: TACCO, MARCELA V
Address: CALLAO 1175 10A (1423)CAPITAL FEDERAL
City-St-Zip: REPUBLICA ARGENTINA, OC 00000

Title: D
Name: TACCO, OSCAR E
Address: ARCOS 2035 7A (1428) CAPITAL FEDERAL
City-St-Zip: REPUBLICA ARGENTINA, OC 00000

Title: V
Name: CALPINI, ALEJANDRO T
Address: MALABIA 2450 3D (1425) CAPITAL FEDERAL
City-St-Zip: REPUBLICA ARGENTINA, OC 00000

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: ALEJANDRO JORGE TACCO

PCV

02/11/2010

Electronic Signature of Signing Officer or Director

Date