

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001286

Entity Name: TACCO CALPINI SA CORP.

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## 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

CEO

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date