

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001286

Entity Name: TACCO CALPINI SA CORP.

FILED
Jan 10, 2012
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: IZUIBEGERES, ELSA
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

01/10/2012

Electronic Signature of Signing Officer or Director

_____ Date