

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003378

FILED
Apr 30, 2012
Secretary of State

Entity Name: TAURUS FINANCE RESOURCES LTD. CORP.

Current Principal Place of Business:

2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-1011112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TORTOLANI, MARIA
2645 EXECUTIVE PARK DR
WESTON, FL 33331 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: MARIA TORTOLANI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MNG
Name: TORTOLANI, MARIA
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: MNG
Name: TORTOLANI, FRANCO
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

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: MARIA TORTOLANI

MNG

04/30/2012

Electronic Signature of Signing Officer or Director

Date