

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51299

FILED
Mar 20, 2009
Secretary of State

Entity Name: TAURUS INTERNATIONAL MANUFACTURING, INC.

Current Principal Place of Business:

16175 NW 49TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16175 NW 49TH AVENUE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 59-2159483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
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: D () Delete
Name: COSTA, ESTIMA L
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: DVAT () Delete
Name: VIANNA SOARES, RUY F
Address: 16175 N.W. 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: PCEO () Delete
Name: MORRISON, ROBERT G
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: EVPS () Delete
Name: BLENKER, DAVID
Address: 16175 N.W. 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: V-IN () Delete
Name: VELLOSO, JORGE P
Address: 16175 N.W. 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: CFO () Delete
Name: BLENKER, DAVID
Address: 16175 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTIMA, LUIS F COSTA
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: DVAT (X) Change () Addition
Name: SOARES, RUY F VIANNA
Address: 16175 N.W. 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT MORRISON

PCEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date

F51299

3-20-09

Attachment to 2009 Profit Corporation Annual Report
Document No.F51299
Taurus International Manufacturing, Inc.
FEI No. 59-2159483

11: Additions/Changes to Officers and Directors - Box No. 11

COO
BLENKER, DAVID
16175 NW 49 Avenue
Miami, FL 33014

Addition

AS
BLASS, STEPHEN A.
One Southeast Third Ave.
Suite 2130
Miami, FL 33131

Addition