

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51299

FILED
Mar 30, 2012
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
ONE SE THIRD AVE
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, ESQ.

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESTIMA, LUIS F. COSTA
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

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

Title: AVP
Name: MORRISON, ROBERT
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

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

Title: DSVP
Name: VELLOSO, JORGE PY
Address: 16175 N.W. 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: PCEO
Name: KRESSER, MARK
Address: 16175 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

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: MARK KRESSER

PCEO

03/30/2012

Electronic Signature of Signing Officer or Director

Date

F51299
3-30-12

Toner, Sean

From: Florian S. Ellison <fse@angelolaw.com>
Sent: Wednesday, April 04, 2012 9:11 AM
To: Toner, Sean
Subject: Taurus International Manufacturing, Inc. (Document #F51299)

Sean - Please add the following directors/officers to be reflected on the online (sunbiz) records for Taurus International Manufacturing, Inc. (Document #F51299):

Dennis Braz Goncalves - Senior Vice President & Director
16175 NW 49 Avenue
Miami, Florida 33014

Ruy Fernando Vianna Soares - Director
16175 NW 49 Avenue
Miami, Florida 33014

Your assistance is most appreciated.

Sincerely,



Florian S. Ellison, Esq.

515 East Las Olas Boulevard, Suite 850
Fort Lauderdale, Florida 33301
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Facsimile: (954) 766-9937
Email: fse@angelolaw.com
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