

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25805

FILED
Mar 30, 2012
Secretary of State

Entity Name: TAURUS HOLDINGS, INC.

Current Principal Place of Business:

16175 NW 49 AVE.
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16175 NW 49 AVE
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 65-0056471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST 3RD AVENUE
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: AVP
Name: MORRISON, ROBERT
Address: 16175 NW 49TH AVE.
City-St-Zip: MIAMI, FL 33014

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

Title: D
Name: ESTIMA, FERNANDO J S
Address: 16175 NW 49TH AVE.
City-St-Zip: MIAMI, FL 33014

Title: CFOS
Name: BLENKER, DAVID
Address: 16175 NW 49TH AVE.
City-St-Zip: MIAMI, FL 33014

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

Title: SVPD
Name: VELLOSO, JORGE PY
Address: 16175 NW 49TH 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

04/04/2012 09:50 FAX

002/004

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3-30-12

Florian S. Ellison

From: Florian S. Ellison
Sent: Wednesday, April 04, 2012 9:15 AM
To: Florian S. Ellison; 'Sean.Toner@DOS.MyFlorida.com'
Subject: Taurus Holdings, Inc. (Document #K25805)

Sean - Please add the following directors/officers to be reflected on the online (sunbiz) records for Taurus Holdings, Inc. (Document #K25805):

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
Telephone: (954) 766-9930
Facsimile: (954) 766-9937
Email: fse@angelolaw.com
Web Site: www.angelolaw.com

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4/4/2012