

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082844

FILED
Mar 27, 2012
Secretary of State

Entity Name: TAUREL ENTERPRISES, INC.

Current Principal Place of Business:

17675 TIFFANY TRACE DR.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

201 N. FEDERAL HWY
SUITE # 101
DEERFIELD BEACH, FL 33441

New Mailing Address:

201 N. FEDERAL HWY
SUITE # 109
DEERFIELD BEACH, FL 33441

FEI Number: 65-1146460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, JAMES E
201 NORTH FEDERAL HIGHWAY
SUITE # 101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ISRAEL, JAMES E
201 NORTH FEDERAL HIGHWAY
SUITE # 109
DEERFIELD BEACH, FL 33441 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENATAR-COHEN, JAIME
Address: 17675 TIFFANY TRACE DR.
City-St-Zip: BOCA RATON, FL 33487

Title: VD
Name: BENATAR-LASRY, CARLOS
Address: 17348 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: BENATAR-COHEN, JOSE
Address: 6650 NW 25TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: BENATAR-FARACHE, JAIME
Address: 20281 E COUNTRY CLUB DR UNIT 1811
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: BENATAR-LASRY, JAIME
Address: 17348 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

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: JAIME BENATAR

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date