

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074897

FILED
May 05, 2008
Secretary of State

Entity Name: TAURUS INVESTMENTS INC.

Current Principal Place of Business:

1300 SW 122 AVE STE 114
MIAMI, FL 33184

New Principal Place of Business:

1300 SW 122 AVE
114
MIAMI, FL 33184

Current Mailing Address:

1300 SW 122 AVE STE 114
MIAMI, FL 33184

New Mailing Address:

1300 SW 122 AVE
114
MIAMI, FL 33184

FEI Number: 61-1419144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ERASMO
1300 SW 122 AVE STE 114
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERASMO
1300 SW 122 AVE
114
MIAMI, FL 33184 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, ERASMO
Address: 1300 SW 122 AVE STE 114
City-St-Zip: MIAMI, FL 33184

Title: DV () Delete
Name: RODRIGUEZ, HANSEL
Address: 1300 SW 122 AVE STE 114
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, ERASMO
Address: 1300 SW 122 AVE # 114
City-St-Zip: MIAMI, FL 33184

Title: DV (X) Change () Addition
Name: RODRIGUEZ, HANSEL
Address: 1300 SW 122 AVE # 114
City-St-Zip: MIAMI, FL 33184

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: ERASMO RODRIGUEZ

DP

05/05/2008

Electronic Signature of Signing Officer or Director

Date