

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90164 014 ***150.00

40065313



04082006 Chg-P CR2E034 (11/05)

DOCUMENT # P04000154788

1. Entity Name
TAURUS-WOTAN MACHINE TOOL, INC.



Principal Place of Business
16175 N.W. 49TH AVENUE
MIAMI, FL 33014

Mailing Address
16175 N.W. 49TH AVENUE
MIAMI, FL 33014

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

6. Name and Address of Current Registered Agent
COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2100
MIAMI, FL 33131

7. Name
Name
Street Address (P.O. Box No.)
City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MURGEL, CARLOS A.P. 16175 N.W. 49TH AVENUE MIAMI, FL 33014	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURGEL, CARLOS A.P. 16175 N.W. 49TH AVENUE MIAMI, FL 33014	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD ESTIMA, LUIS F. COSTA 16175 N.W. 49TH AVENUE MIAMI, FL 33014	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO MORRISON, ROBERT 16175 N.W. 49TH AVENUE MIAMI, FL 33014	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT VIANNA SOARES, RUY FERNANDO 16175 N.W. 49TH AVENUE MIAMI, FL 33014	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCS BLENKER, DAVID 16175 N.W. 49TH AVENUE MIAMI, FL 33014	<input type="checkbox"/> Delete

11. ADDITIONAL OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Bloom, Si 16175 NW 49 Ave MIAMI, FL 33014	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-Industrial Velloso, Jorge A 16175 NW 49 Ave MIAMI, FL 33014	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Estima, Luis F Costa 16175 NW 49 Ave MIAMI, FL 33014	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO Morrison, Robert G. 16175 NW 49 Ave MIAMI, FL 33014	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/AT Vianna Soares, Ruy Fernando 16175 NW 49 Ave MIAMI, FL 33014	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO/COO Blonker, David 16175 NW 49 Ave MIAMI, FL 33014	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert G. Morrison 4/18/06 (305) 624-1115
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
President, CEO

*Attachment enclosed
with addition to
Officers, as well
as first page
showing revisions
Thank you.*

ATTACHMENT
ATTACHMENT

40065313

Attachment to 2006 Profit Corporation Annual Report

Document No. P04000154788

Taurus-Wotan Machine Tool, Inc.

FEI No. 20-1938089

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

VP - Sales

Addition

DEBARROS, EDUARD LOPES
16175 NW 49 Avenue
Miami, FL 33014