

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154788

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: TAURUS-WOTAN MACHINE TOOL, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-1938089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COPROLITE CORPORATION  
ONE SOUTHEAST THIRD AVENUE  
STE 2130  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPIN ( ) Delete  
Name: VELLOSO, JORGE P  
Address: 16175 NW 49 AVE  
City-St-Zip: HIALEAH, FL 33014

Title: D ( ) Delete  
Name: ESTIMA, LUIS F COSTA  
Address: 16175 N.W. 49TH AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: PCEO ( ) Delete  
Name: MORRISON, ROBERT  
Address: 16175 N.W. 49TH AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: DVAT ( ) Delete  
Name: SOARES, RUY FERNANDO  
Address: 16175 N.W. 49TH AVENUE  
City-St-Zip: MIAMI, FL 33014

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

Title: VSAL ( ) Delete  
Name: DEBARROS, EDUARD L  
Address: 16175 NW 49TH AVE  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVAT (X) Change ( ) Addition  
Name: SOARES, RUY FERNANDO VIANNA  
Address: 16175 N.W. 49TH AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT MORRISON

PCEO

03/30/2009

Electronic Signature of Signing Officer or Director

Date

P0400015478:

3-30-09

Attachment to 2009 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

**EVP**

**Addition**

BLENKER, DAVID  
16175 NW 49 Avenue  
Miami, FL 33014

**COO**

**Addition**

BLENKER, DAVID  
16175 NW 49 Avenue  
Miami, FL 33014

**AS**

**Addition**

BLASS, STEPHEN A.  
One Southeast Third Avenue  
Suite 2130  
Miami, FL 33131