

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154788

FILED
Mar 18, 2011
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:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VSAL
Name: DEBARROS, EDUARD L
Address: 16175 NW 49TH AVE
City-St-Zip: HIALEAH, 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: ROBERT MORRISON

PCEO

03/18/2011

Electronic Signature of Signing Officer or Director

Date

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3-18-11

Attachment to 2011 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