

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155738

FILED
Jan 17, 2011
Secretary of State

Entity Name: TAURUS INTERNATIONAL LOGISTICS, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

17110 ROYAL PALM BLVD
SUITE #3
WESTON, FL 33326

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

17110 ROYAL PALM BLVD
SUITE #3
WESTON, FL 33326

FEI Number: 20-8186158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITANO, HECTOR
1560 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BITANO, HECTOR
17110 ROYAL PALM BLVD
SUITE #3
WESTON, FL 33326 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: HECTOR BITANO

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BITANO, HECTOR JR.
Address: 17110 ROYAL PALM BLVD, SUITE #3
City-St-Zip: WESTON, FL 33326

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: HECTOR BITANO

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date