2008 FOR PROFIT CORPORATION

1/. **ANNUAL REPORT DOCUMENT # P07000105933** 01-24-2008 90039 023 ***150 00 TAURO DESIGNS, INC. Principal Place of Business Mailing Address 6458 PALM GARDEN COURT 6458 PALM GARDEN COURT 66001891 DAVIE, FL 33314 US DAVIE, FL 33314 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 CR2E034 (12/06) City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPION, JEFFREY E Street Address (P.O. Box Number is Not Acceptable) 1730 MAIN STREET WESTON, FL 33326 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, hoped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstang) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$650.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Defeta MLE ☐ Change ☐ Addition RIVERO, ALICIA MAME 6458 PALM GARDEN COURT STREET ADDRESS **DAVIE, FL 33314** CITY - ST- 21P ☐ Deleta Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP

RIESS, CLAUDIO NAME 6458 PALM GARDEN COURT STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** Deleta TITLE FITLE ☐ Change ☐ Addition CAPRILES, CAROLINA NAME STREET ADDRESS 6458 PALM GARDEN COURT STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33314 CITY-ST-70 TITLE Addition TITLE ☐ Delete ☐ Chance CAPRILES, ANDREINA NAME NAME 6458 PALM GARDEN COURT STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP **DAVIE, FL 33314** Delete DILE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-\$1-70P CITY-ST-7P Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 807. Florida Statutes; and that my name appears in Block 10 or Block 11 if the chapter state in the state of the corporation or an attachment with on appears, with all other like empowered.

SIGNATURÉ: X

City & State

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10. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED Mar 03, 2008 8:00 am Secretary of State