

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083455

Entity Name: TAURUS AGRO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1701 NW 81ST WAY
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1701 NW 81ST WAY
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-3488609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE #5
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: FUENTES, MARIA D
Address: 805 SE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: V
Name: BIAGGI, DANIELA L
Address: 1701 NW 81ST WAY
City-St-Zip: PLANTATION, FL 33322

Title: T
Name: FERNANDEZ, ESTHEFANIA B
Address: 1701 NW 81ST WAY
City-St-Zip: PLANTATION, FL 33322

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: MARIA D FUENTES

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date