

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006491

Entity Name: TAURESH USA CORP.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DR.
STE 201
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DR.
STE 201
WESTON, FL 33331

New Mailing Address:

FEI Number: 68-0677640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS E
4995 NW 72 AVE
SUITE 205
MIAMI, FL 33166 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: LUIS E RIOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, LUIS E
Address: 4995 NW 72 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

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: LUIS E RIOS

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date