

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032625

FILED
Jan 07, 2011
Secretary of State

Entity Name: TAURUS PRODUCTION COMPANY, INC.

Current Principal Place of Business:

1010 SEMINOLE DRIVE
#607
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2157 NE 18TH AVE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1010 SEMINOLE DRIVE
#607
FORT LAUDERDALE, FL 33304

New Mailing Address:

2157 NE 18TH AVE
FORT LAUDERDALE, FL 33305

FEI Number: 86-0952702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSO, ANTONIO C
1010 SEMINOLE DRIVE
#607
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

URSO, ANTONIO C
2157 NE 18TH AVE
FORT LAUDERDALE, FL 33305 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: TONY URSO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: URSO, ANTONIO C
Address: 2157 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: TONY URSO

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date