

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023734

Entity Name: TAURO INVESTMENTS, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

5505 NW 7 ST
APT W 112
MIAMI, FL 33126 US

Current Mailing Address:

P O BOX 260097
MIAMI, FL 33126

New Principal Place of Business:

4150 NW 7 ST
STE 201
MIAMI, FL 33126 US

New Mailing Address:

P O BOX 260116
MIAMI, FL 33126 US

FEI Number: 65-0734974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, HUGO VP
5505 NW 7ST APT W 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, HECTOR VP
13995 SW 150 CT
MIAMI, FL 33196 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 PEREZ

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELGADO, JOSE R PRES
Address: 11081 SW 26 ST
City-St-Zip: MIAMI, FL 33126

Title: VS (X) Delete
Name: MARTINEZ, HUGO VP
Address: 5505 NW 7 ST APT W112
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ, HECTOR PRES
Address: 13995 SW 150 CT
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HECTOR PEREZ

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date