

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023734

FILED
Jul 29, 2009
Secretary of State

Entity Name: TAURO INVESTMENTS, INC.

Current Principal Place of Business:

4150 NW 7 ST
STE 201
MIAMI, FL 33126 US

New Principal Place of Business:

575 SW 84 AVE
MIAMI, FL 33144 US

Current Mailing Address:

P O BOX 260116
MIAMI, FL 33126 US

New Mailing Address:

575 SW 84 AVE
MIAMI, FL 33144 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:

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

Name and Address of New Registered Agent:

MARTINEZ, HUGO PTD
575 SW 84 AVE
MIAMI, FL 3144 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: HUGO MARTINEZ

07/29/2009

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: PEREZ, HECTOR PRES
Address: 13995 SW 150 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARTINEZ, HUGO PRES
Address: 575 SW 84 AVE
City-St-Zip: MIAMI, FL 33144

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: HUGO MARTINEZ

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date