

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 24, 2008  
Secretary of State**

DOCUMENT# P04000037031

Entity Name: ALURA TRADING CORP.

**Current Principal Place of Business:**

3112 AVIATION AVE  
COCONUT GROVE, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

3112 AVIATION AVE  
COCONUT GROVE, FL 33131

**New Mailing Address:**

FEI Number: 20-1101359      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORDOVA, ANGEL D  
780 NW 42 AVE #416  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

CORDOVA, ANGEL D  
782 NW 42 AVE #340  
MIAMI, FL 33126 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: ANGEL D. CORDOVA

06/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VASQUEZ CARPIO, ARMANDO JOSE  
Address: 3112 AVIATION AVE  
City-St-Zip: COCONUT GROVE, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DE EGIARTE CARPIO, DANIEL ALBERTO  
Address: 3112 AVIATION AVE  
City-St-Zip: COCONUT GROVE, FL 33131

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: DANIEL ALBERTO DE EGIARTE CARPIO

P.D.

06/24/2008

Electronic Signature of Signing Officer or Director

Date