

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083176

FILED
Apr 13, 2011
Secretary of State

Entity Name: AURA GRAFIX CORPORATION

Current Principal Place of Business:

3260 NW 23 AVE
E-600
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3260 NW 23 AVE
E-600
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-3901376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V-P
Name: NAMER, RONA
Address: 3260 NW 23 AVE E-600
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PRES
Name: MALKA, ALBERT S
Address: 3260 NW 23 AVE E-600
City-St-Zip: POMPANO BEACH, FL 33069

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: ALBERT S. MALKA

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date