2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P97000066556 04-20-2005 90359 006 ***150.00 AURÚM CHEMICALS CORP. Principal Place of Business Mailing Address 9260 SW 72 ST 9260 SW 72 ST 50041195 #206 #206 MIAMI, FL 33173 US MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address 9360 s.w. 72nd Street 9360 S.W. 72nd Street Suite, Apt. #, etc Suite, Apt. #, etc 04152005 Chg-P CB2E034 (10/03) # 257 # 257 City & State City & State 4. FEI Number Applied For 65-0784032 Not Applicable MIAMI, FL MIAMI, .a. Country Country \$8.75 Additional 5. Certificate of Status Desired DADE DADE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAROUH, ALBERTO ALBERTO BAROUH 9260 SW 72ND STREET STE 206 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33173 9360 S.W. 72nd Street MIANI 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE מ ☐ Delete TITLE ■ Change Addition AVILA-CASTELLANOS, RODRIGO NAME NAME STREET ADDRESS 9260 SW 72ND ST., STE 206 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME - - -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ППЦЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #