

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 07, 2009  
Secretary of State**

DOCUMENT# P97000066556

Entity Name: AURUM CHEMICALS CORP.

**Current Principal Place of Business:**

9360 SW 72 ST  
#257  
MIAMI, FL 33173 US

**New Principal Place of Business:**

5805 BLUE LAGOON DR  
447  
MIAMI, FL 33126 US

**Current Mailing Address:**

9360 SW 72 ST  
#257  
MIAMI, FL 33173 US

**New Mailing Address:**

9360 SW 72 ST  
257  
MIAMI, FL 33173 US

FEI Number: 65-0784032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERERA, MERCEDES L  
9360 SW 72ND STREET STE 257  
MIAMI, FL 33173 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: D ( ) Delete  
Name: AVILA-CASTELLANOS, RODRIGO  
Address: 9360 SW 72ND STREET STE 257  
City-St-Zip: MIAMI, FL 33173

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: AVILA-CASTELLANOS, RODRIGO  
Address: 5805 BLUE LAGOON DR SUITE 447  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Change (X) Addition  
Name: YAFFAR, ALDO E  
Address: 5805 BLUE LAGOON DR SUITE 447  
City-St-Zip: MIAMI, FL 33126 US

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: RODRIGO AVILA-CASTELLANOS

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date