

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066556

Entity Name: AURUM CHEMICALS CORP.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6915 RED ROAD
223
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

9360 SW 72 ST
257
MIAMI, FL 33173 US

New Mailing Address:

9485 SW 72ND STREET
SUITE A-190
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:

PERERA, MERCEDES L
9485 SW 72ND ST SUITE A-190
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AVILA-CASTELLANOS, RODRIGO
Address: 6915 RED ROAD SUITE 223
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: YAFFAR, ALDO E
Address: 6915 RED ROAD SUITE 223
City-St-Zip: MIAMI, FL 33143 US

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: RODRIGO AVILA -CASTELLANOS

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date