

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000182

Entity Name: AURORA HOLDCO INC.

FILED
Jul 15, 2011
Secretary of State

Current Principal Place of Business:

122 ROMINA DRIVE
CONCORD, ONTARIO, CA L4K 4Z7,

New Principal Place of Business:

122 ROMINA DRIVE
CONCORD, OC OC 11

Current Mailing Address:

122 ROMINA DRIVE
CONCORD, ONTARIO, CA L4K 4Z7,

New Mailing Address:

122 ROMINA DRIVE
CONCORD, OC OC 11

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, ROBERT I II
798 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432 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: CP
Name: MAROTTA, BENEDETTO
Address: 122 ROMINA DRIVE
City-St-Zip: CONCORD, OC OC 11

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: BENEDETTO MAROTTA

CP

07/15/2011

Electronic Signature of Signing Officer or Director

Date