2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000020540

1. Entity Name

AURA SPORTSWEAR S.A., CORP.



Principal Place of Business

Mailing Address

4338 S.W. 8TH STREET MIAMI, FL 33134

SIGNATURE:

4338 S.W. 8TH STREET MIAMI, FL 33134

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90477 003 ***150.00

60045624



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

No Chg-P 04232007 CR2E034 (11/05)

Applied For 4. FEI Number 65-1077937 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

LOPEZ, AURA A 4338 S.W. 8TH STREET MIAMI, FL 33134

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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 the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D LOPEZ, AURA A 4338 S.W-8TH STREET MIAMI, FL 33134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					

IGNING OFFICER OR DIRECTOR