## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P01000109719-1. Entity Name AURORA ENTERPRISES USA INC. Principal Place of Business\_\_\_\_ Mailing Address 14227 S.W. 12TH STREET 14227 S.W. 12TH STREET MIAMI, FL 33184 MIAMI, FL 33184 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO, PEDRO P DO NOT WRITE 14227 S.W. 12TH STREET MIAMI, FL 33184 IN THIS SPACE 5. 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, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE ALONSO, PEDRO NAME 14227 S.W. 12TH STREET STREET ADDRESS U000000307565 CITY-ST-ZIP MIAMI, FL 33184 04/15/05-80061-010 150.00 TITLE ALONSO, AURORA M NAME STREET ADDRESS 14227 S.W. 12TH STREET CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

adro Alonso

SIGNATURE:

FILED