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## Apr 30, 2007 08:00 AM **DOCUMENT # P01000109719 Secretary of State** 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 CR2E034 (11/05) 04242007 No Chg-P 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. .Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALONSO, PEDRO NAME 14227 S.W. 12TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 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 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trusted 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-07

305 5940107

Daytime Phone

**FILED**