2008 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P01000109719 1. Entity Name AURORA ENTERPRISES USA INC.				FILED Feb 01, 2008 08:00 A Secretary of State
Principal Place of Business 14227 S.W. 12TH STREET MIAMI FL 33184		Mailing Address 14227 S.W. 12TH STF MIAMI FL 33184	REET	
2. Principal P	tace of Business - No P.O. Box #	3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/07)
City & State		City & State		4. FEI Number 65-1157888 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Currer	t Registered Agent	Name	7. Name and Address of New Registered Agent
ALONSO, PEDRO P 14227 S.W. 12TH STREET MIAMI FL 33184			<u> </u>	s (P.O. Box Number is Not Acceptable)
	named entity submits this statement ions of registered agent.	for the purpose of changing it	City s registered office or regis	FL Zip Code tered agent, or both, in the State of Florida. Lam familiar with, and accept
SIGNATURE	Synature, typod or printed harmon right stirred side ILE NOWILL FEE IS \$150.00 May 1, 2008 Fee Will Be \$550.00 Rayable to Florida Department	n. (1996) d. 1. (1996) d. 1. (1996) d.	TE: Registared Agort signature कराव	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
The A Maria and a 100.	OFFICERS AN	of Palabalatata	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALONSO, PEDRO 14227 S.W. 12TH STREET MIAMI FL 33184	□ De/ele	TIFLE NAME STREET ADDRESS CITY-ST-ZIP	□ Change □ Addition U000000810429 02/08/08-80064-021 150.00
NAME STREET ADDRESS CITY-ST-ZIP	D ALONSO, AURORA M 14227 S.W. 12TH STREET MIAMI FL 33184	□ Derete	TITLE HAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE TIAME STREET ADDRESS CITY-ST-ZIP		☐ Derete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Derete	TITLE NAME SIREET ADDRESS City- St- Zip	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CHY-S1-ZIP		□ Deicte	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
indicated of the co	on this report or supplemental report rporation or the receiver or trustee en id, or on an attachment with an addr	is true and accurate and that inpowered to execute this repo	my signature shall have the ort as required by Chapter	ined in Section 119, Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am an officer or director 607. Florida Statutes; and that my name appears in Block 10 or Block 11

Daytine Phone #

Date