2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P02000027128 FILED 1. Entity Name
AUREOS CORP. 03 SEP 16 PM 4: 14 Principal Place of Business Mailing Address SECRETARY OF STATE 111 CRANDON BLVD. 111 CRANDON BLVD. **SUITE C 1002 SUITE C 1002** KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address 2588 S.W. 27<sup>TH</sup> AVE 2588 S.W. 2774 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For MIAMI FL Not Applicable Zip 53133 COUNTY S Country \$8.75 Additional 33133 6 Certificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA ANTONIO OROZCO, EDUARDO 111 CRANDON BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE C 1002 KEY BISCAYNE, FL 33149 2580 S.W. 27TH AUE 9. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fioritia. I am familiar with, and accept the obligations of registered age 53° (HOTE: Registered Agen) signature required when rains 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition CR2E034 (10/02 101.5 TITLE MAME OROZCO, EDUARDO 400023306174 NAMÉ STREET ADDRESS 111 CRANDON BLVD. SUITE C 1002 09/24/03---01065--no6 \*\*6nn.nn STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-7P CRY-ST-2IP 1m F TOLE ☐ Change ■ Addition RAMÊ URIBE, CARMEN NAME STREET ADDRESS 111 CRANDON BLVD. SUITE C 1002 STREET ADDRESS City-ST-ZP KEY BISCAYNE, FL 33149 COY-ST-2IP TITLE ☐ Delete TELF (P/S/D) ANTONIO GARCIA Charge Addition NAME NAME 2588 S.W. 27TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-2P MIAMI, FL 33133 CRY-ST-70 (T) MARISA SANCHEZ Change ☐ Dielete TOLE NA ME NAME 2588 S.W. 27TH AVE STREET ADORESS STREET ANNOUNCES CITY-ST-ZP Cffv-Sf-2iP TITLE Delete Addition TITLE ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-21P

12. 1 hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(1). 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 coath; 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 addyess, with all other like empowered.

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SIGNATURE: \_

SIGNATURE AND TYPED OF PRINTED HANGE OF SCRING OFFICER OR DIRECTOR

9/12/03

Daytima Phone #

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## AUREOS CORP.

TO WHOM IT MAY CONCERN: TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW "ADDRESS LISTED IN THE ANNUAL REPORT.

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ANTONIO GARCIA

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PRESIDENT