2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 20, 2006 08:00 AM DOCUMENT # P02000124349 **Secretary of State** LAN AURORA CORPORATION Mailing Address Principal Place of Business 1392 N.W 119TH ST. MIAMI FL 33167-3234 1392 N.W 119TH ST. MIAMI FL 33167-3234 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 22-3885377 Not Applicate Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALAN, MARIA Street Address (P.O. Box Number is Not Acceptable) 1392 N.W 119TH ST. MIAMI FL 33167-3234 Zip Code City 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 accepthe obligations of registered agent. SIGNATURE Signature typed in printed heme of registered agent and life if applicable OATE (NOTE: Registered Agent signature required when it vistaviny) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Delete TITLE PD TITL€. NAME NAME ALAN, MARIA STREET ADDRESS 1392 N.W 119TH ST. STREET ADDRESS 03/31/06-80023-016 150.00 CITY - ST- ZIP MIAMI FL 33167-3234 City-St-209 Change □ Adi™ Delete THEE TATLE NAME NAME YEUNG, YUK SUM STREET ADDRESS STREET ADDRESS 1392 N.W 119TH ST. CITY-ST-ZIP MIAMI FL 33167-3234 CHY-SI-ZE /ddia Change 3131.6 Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-20P C15Y - \$1 - Z1P ☐ Detete TITLE ☐ Change A AGE NAME NAME STREET ADDRESS STREET ADDITION CITY-ST-ZIP CHTY-ST-ZIP ☐ Change 7170 E Detete TITLE NAME STREET ADDRESS STREET AUDRESS C17Y - ST - ZIP CHY-ST-ZIP Change □ Add 1 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-21P City-S1-ZiP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment will all other like empowered.

FILED