

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124349

Entity Name: LAN AURORA CORPORATION

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1392 N.W 119TH ST.
MIAMI, FL 331673234

New Principal Place of Business:

Current Mailing Address:

1392 N.W 119TH ST.
MIAMI, FL 331673234

New Mailing Address:

FEI Number: 22-3885377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN, MARIA
1392 N.W 119TH ST.
MIAMI, FL 331673234 US

Name and Address of New Registered Agent:

ALAN, SANTIAGO
1392 N.W 119TH ST.
MIAMI, FL 331673234 US

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.

SIGNATURE: SANTIAGO ALAN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALAN, MARIA
Address: 1392 N.W 119TH ST.
City-St-Zip: MIAMI, FL 331673234

Title: VD () Delete
Name: YEUNG, YUK SUM
Address: 1392 N.W 119TH ST.
City-St-Zip: MIAMI, FL 331673234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALAN, SANTIAGO
Address: 1392 N.W 119TH ST.
City-St-Zip: MIAMI, FL 331673234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANTIAGO ALAN

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date