## 2007 FOR PROFIT CORPORATION

## Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2007 90071 023 \*\*\*150.00 DOCUMENT # P03000025658 1. Entity Name **AUPHEN CORPORATION** 40062354 Principal Place of Business Mailing Address 19380 COLLINS AVE. 19380 COLLINS AVE. **SUITE 307 SUITE 307** SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc 04132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2325614 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND STREET 4TH FLOOR MIAMI, FL 33145 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE Change Addition TITLE ORTEGON, MARIO NAME STREET ADDRESS 1799 NE 164TH STREET SUITE 108 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition FEY, BARRY NAME 1799 NE 164TH STREET SUITE 108 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition SATTER, BRUCE NAME NAMÉ STREET ADDRESS 1799 NË 164TH STREET SUITE 108 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE MOLINA, GUSTAVO D NAME STREET ADORESS 1799 NE 164TH STREET SUITE 108 STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME IMAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP

12. I hereby certify that the information supplied with indicated on this report or supply mental report if of the corporation of the receiver or trusted employanged, or on an attachment with an address. this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ith all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

**SIGNATURE** 

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND T ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED