2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2005 08:00 AM Secretary of State **DOCUMENT # P03000044938** 1. Entity Name **AURILI CORPORATION** Principal Place of Business Mailing Address 180 ROYAL PALM RD 180 ROYAL PALM RD # 110 # 110 HIALEAH GARDEN, FL 33016 HIALEAH GARDEN, FL 33016 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1465237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MONTOYA, LILIANA 180 ROYAL PALM RD #110 IN THIS SPACE HIALEAH GARDEN, FL 33016 3. 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. U00000378140 <u> 09/09/05-80007-019_150_00</u> 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 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE MONTOYA, LILIANA NAME STREET ADDRESS 180 ROYAL PALM RD # 110 CITY-ST-ZIP HIALEAH GARDEN, FL 33016 **ከነነ ድ** MONTOYA, WILLIAM E NAME 180 ROYAL PALM RD # 110 STREET ADDRESS CITY-ST-ZIP HIALEAH GARDEN, FL 33016 NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I 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 supplier pental 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 director of the corporation or the receiper of 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 address, with all other like empowered

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED