

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110390

FILED
Mar 13, 2006
Secretary of State

Entity Name: AURA COOPER DISTRIBUTOR, CORPORATION

Current Principal Place of Business:

1075 WEST 77TH STREET
202
HIALEAH, FL 33014

New Principal Place of Business:

4218 WEST 16TH AVE
HIALEAH, FL 33012

Current Mailing Address:

1075 WEST 77TH STREET
202
HIALEAH, FL 33014

New Mailing Address:

4218 WEST 16TH AVE
HIALEAH, FL 33012

FEI Number: 20-1412266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, AURA L
1075 WEST 77TH STREET
202
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

TORRES, AURA L
4218 WEST 16TH AVE
HIALEAH, FL 33012 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:

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, AURA L
Address: 1075 WEST 77TH STREET # 202
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: RAMOS, CUPERTINO
Address: 1075 WEST 77TH STREET # 202
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, AURA L
Address: 4218 WEST 16TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: RAMOS, CUPERTINO
Address: 4218 WEST 16TH AVE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: AURA L TORRES

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date