

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152036

FILED
Nov 16, 2006
Secretary of State

Entity Name: AURA'S USA CORPORATION

Current Principal Place of Business:

2214 GRAND CAYMAN CT
1521
KISSIMMEE, FL 34741

New Principal Place of Business:

332 COLONADE CT
KISSIMMEE, FL 34758 US

Current Mailing Address:

2214 GRAND CAYMAN CT
1521
KISSIMMEE, FL 34741

New Mailing Address:

332 COLONADE CT
KISSIMMEE, FL 34758 US

FEI Number: 20-3798825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA E
2214 GRAND CAYMAN CT
1521
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIA E
332 COLONADE CT
KISSIMMEE, FL 34758 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: MARIA FERNANDEZ

11/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MARIA E
Address: 2214 GRAND CAYMAN CT # 1521
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: SALOM, VICTOR M
Address: 2214 GRAND CAYMAN CT # 1521
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MARIA E
Address: 332 COLONADE CT
City-St-Zip: KISSIMMEE, FL 34758 US

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

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: VICTOR SALOM

VP

11/16/2006

Electronic Signature of Signing Officer or Director

Date