

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036721

FILED
Feb 24, 2007
Secretary of State

Entity Name: AURIGA TECH INC.

Current Principal Place of Business:

20 CALABRIA AVE.
#302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

20 CALABRIA AVE.
#302
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4648425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GUARDIA, OSCAR G
1541 BRICKELL AVE
B-403
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DE LA GUARDIA, OSCAR G
20 CALABRIA AVE.
#302
CORAL GABLES, FL 33134 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: OSCAR G. DE LA GUARDIA 02/24/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: CHAUCHI, AGUSTIN
Address: 1541 BRICKELL AVE SUITE 403
City-St-Zip: MIAMI, FL 33129 US

Title: VP,D () Delete
Name: DIAZ, FRANCISCO
Address: 1541 BRICKELL AVE SUITE 403
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CHAUCHI, AGUSTIN
Address: 20 CALABRIA AVE. NO. 302
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP,D (X) Change () Addition
Name: DIAZ, FRANCISCO
Address: 20 CALABRIA AVE. NO. 302
City-St-Zip: CORAL GABLES, FL 33134 US

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: AGUSTIN CHAUCHI P 02/24/2007
Electronic Signature of Signing Officer or Director Date