

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048537

Entity Name: AURA JEWELS INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE RD.
K # 1005
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET.
SUITE # 916
MIAMI, FL 33132

New Mailing Address:

FEI Number: 16-1756381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHAKAN, CHETAN
36 NE 1ST STREET
SUITE # 916
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DHAKAN, CHETAN
36 NE 1ST STREET
SUITE # 916
MIAMI, FL 33132 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: DHAKAN, CHETAN
Address: 36 NE 1ST STREET. # 916
City-St-Zip: MIAMI, FL 33132

Title: MANG () Delete
Name: THAKAR, NIRMALA
Address: 420 NW 70TH AVENUE, #226
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: NIRMALA THAKAR

MANG

04/28/2009

Electronic Signature of Signing Officer or Director

Date