

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000936

Entity Name: AURA CAFE, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

2300 VILLAGE BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

7010 BENT MENORCA DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

6900 BALBOA ISLAND COURT
DELRAY BEACH, FL 33446

FEI Number: 20-8350399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORT, DAVID
7010 BENT MENORCA DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HORT, DAVID
6900 BALBOA ISLAND COURT
DELRAY BEACH, FL 33446 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORT, DAVID
Address: 7010 BENT MENORCA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: HORT, ORA
Address: 7010 BENT MENORCA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: HORT, DANIELLE
Address: 7010 BENT MENORCA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORT, DAVID
Address: 6900 BALBOA ISLAND COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: HORT, ORA
Address: 6900 BALBOA ISLAND COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change () Addition
Name: HORT, DANIELLE
Address: 6900 BALBOA ISLAND COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: DANIELLE HORT

S

04/10/2009

Electronic Signature of Signing Officer or Director

Date