

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000043321

Entity Name: AURASTELLA, INC.

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

1313 FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

11000 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786

New Mailing Address:

1313 FAIRBANKS AVENUE
WINTER PARK, FL 32789

FEI Number: 20-8807477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANISH, PAUL Y
11000 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ANISH, PAUL Y
1313 FAIRBANKS AVENUE
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

04/02/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANISH, PAUL Y
Address: 1313 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby 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 all other like empowered.

SIGNATURE: PAUL ANISH

D

04/02/2010

Electronic Signature of Signing Officer or Director

Date