

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 18, 2008  
Secretary of State**

DOCUMENT# P07000131947

Entity Name: CAFE AURORA CORP.

**Current Principal Place of Business:**

104 SE 1ST STREET  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

104 SE 1ST STREET  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-1582300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BACCAN, JOAO  
104 SE 1ST STREET  
MIAMI, FL 33131    US

**Name and Address of New Registered Agent:**

MAGALHAES, MARIO  
104 SE 1ST STREET  
MIAMI, FL 33131    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: MARIO MAGALHAES      07/18/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            BACCAN, JOAO  
Address:        7910 HARBOR ISLAND DR 911  
City-St-Zip:    MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            MAGALHAES, CARLA F  
Address:        104 SE 1ST STREET  
City-St-Zip:    MIAMI, FL 33131

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: CARLA F. MAGALHAES      D      07/18/2008  
Electronic Signature of Signing Officer or Director      Date