

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059157

FILED
Apr 27, 2009
Secretary of State

Entity Name: AUREA'S GENERAL MAINTENANCE, CORP.

Current Principal Place of Business:

203 SUNRISE DRIVE
SUITE 108
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

203 SUNRISE DRIVE
SUITE 108
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MERCY
1688 SW 22ND STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARES, INC.
1688 SW 22ND STREET
MIAMI, FL 33145 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: VARES, INC.

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASSALLO, WILFREDO A
Address: 203 SUNRISE DRIVE, SUITE 108
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: LLANOS, AUREA
Address: 203 SUNRISE DRIVE, SUITE 108
City-St-Zip: KEY BISCAYNE, FL 33149

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: WILFREDO A VASSALLO

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date