

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087546

FILED
Jan 08, 2009
Secretary of State

Entity Name: AURICA USA CORPORATION

Current Principal Place of Business:

305 LONESOME OINE DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

1275 BENNETT DRIVE
201
LONGWOOD, FL 32750

Current Mailing Address:

305 LONESOME OINE DRIVE
LONGWOOD, FL 32779

New Mailing Address:

1275 BENNETT DRIVE
201
LONGWOOD, FL 32750

FEI Number: 90-0416662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPANI, CHETANDAS G
305 LONESOME PINE DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GOPANI, CHETANDAS G
107 W. SWEETWATER CREEK DRIVE
LONGWOOD, FL 32779 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AGOSTO, RUBEN E
Address: 99 SPRING GLEN DRIVE
City-St-Zip: DEBARY, FL 32713

Title: P () Delete
Name: GOPANI, CHETANDAS G
Address: 305 LONESOME PINE DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GOPANI, CHETANDAS G
Address: 107 W. SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: CHETANDAS G. GOPANI

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date