

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087546

Entity Name: AURICA USA CORPORATION

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1275 BENNETT DRIVE
201
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1275 BENNETT DRIVE
201
LONGWOOD, FL 32750

New Mailing Address:

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
107 W. SWEETWATER CREEK DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CHETANDAS G. GOPANI

MR.

01/08/2010

Electronic Signature of Signing Officer or Director

Date