

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003221

Entity Name: AURA MUSIC SHOP, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

22280 SW 93 PLACE
MIAMI, FL 33190 US

New Principal Place of Business:

Current Mailing Address:

22280 SW 93 PLACE
MIAMI, FL 33190 US

New Mailing Address:

18164 NW 21ST. STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 26-4418296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVINO, AURA M MRS.
22280 SW 93 PLACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

TREVINO, AURA M MRS.
18164 NW 21ST. STREET
PEMBROKE PINES, FL 33029 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREVINO, AURA M MRS.
Address: 18164 NW 21ST. STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: MARQUEZ, MARIA J MRS.
Address: 22280 SW 93 PLACE
City-St-Zip: MIAMI, FL 33190 US

Title: D
Name: TREVINO, MARIO JR
Address: 18164 NW 21ST. STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: AURA M. TREVINO

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date