2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065089

Entity Name: AURATEQ GLOBAL, INC.

FILED Jun 14, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2819 MAYO STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2819 MAYO STREET HOLLYWOOD, FL 33020

FEI Number: 45-2820926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKEL, AUSTEN 2819 MAYO STREET HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FRANKEL, AUSTEN

 Address:
 2819 MAYO STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: AUSTEN FRANKEL CEO 06/14/2012