

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089052

FILED
Apr 26, 2012
Secretary of State

Entity Name: AURORA ENTERPRISE USA, INC.

Current Principal Place of Business:

6365 NW 23RD STREET
MARGATE, FL 33063 FL

New Principal Place of Business:

Current Mailing Address:

6365 NW 23RD STREET
MARGATE, FL 33063 FL

New Mailing Address:

FEI Number: 45-3565801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEL, ANIBAL
6365 NW 23RD STREET
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: BATTEL, ANIBAL
Address: 6365 NW 23RD STREET
City-St-Zip: MARGATE, FL 33063 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: ANIBAL BATTEL

P,D

04/26/2012

Electronic Signature of Signing Officer or Director

Date