2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005706

Entity Name: AURORA INTERNATIONAL, INC.

FILED Apr 23, 2011 Secretary of State

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

201 ATP TOUR BLVD. #162 141 LAS PALMAS LANE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1936 141 LAS PALMAS LANE

PONTE VEDRA BEACH, FL 32004 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3150429 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:

BOETTCHER, INGRID SMOLEN, NANCY 201 ATP TOUR BLVD. #162 141 LAS PALMAS LANE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: NANCY A. SMOLEN 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: KOELZER, ALEXANDRA
Address: BENRATHER SCHLOSSUFER 69

City-St-Zip: DUESSELDORF, GERMANY, GE 40593 GE

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: ALEXANDRA KOELZER P 04/23/2011