2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002476

Entity Name: MOUNT AUBURN, INC

FILED Apr 05, 2011 Secretary of State

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

5790 NW 72ND AVENUE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

5790 NW 72ND AVENUE 2010 N.E.45TH STREET

MIAMI, FL 33166 US FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0630258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ACHARYA, NAVIN 5790 NW 72ND AVENUE MIAMI, FL 33166 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DOSHI, SUDHA

 Address:
 5790 NW 72ND AVENUE

 City-St-Zip:
 MIAMI, FL 33166

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: SUDHA DOSHI P 04/05/2011