

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052905

Entity Name: AURORA VENTURES, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

13930 MONTICELLO ST
DAVIE, FL 33325 US

New Principal Place of Business:

13762 STATE ROAD 84
SUITE 262
DAVIE, FL 33325 US

Current Mailing Address:

13930 MONTICELLO ST
DAVIE, FL 33325 US

New Mailing Address:

13762 STATE ROAD 84
SUITE 262
DAVIE, FL 33325 US

FEI Number: 65-0674742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBIONDO, MICHAEL R
13930 MONTICELLO ST
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LOBIONDO, MICHAEL R
13762 STATE ROAD 84
SUITE 262
DAVIE, FL 33325 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOBIONDO, MICHAEL R
Address: 13930 MONTICELLO ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOBIONDO, MICHAEL R
Address: 13762 STATE ROAD 84, SUITE 262
City-St-Zip: DAVIE, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ROSS LOBIONDO

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date