

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000055761

1. Entity Name

GOLDEN AURA, INC.

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90198 001 \*\*\*150.00

Principal Place of Business

Mailing Address

3035 SW 1 ST AVE #508  
MIAMI FL 33129

3035 SW 1 ST AVE #508  
MIAMI FL 33129-2773

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0991959

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEDINA, SERGIO V ESQ  
623 NE 72 STREET  
MIAMI FL 33138

Name GABRIELA F. ROJAS

Street Address (P.O. Box Number is Not Acceptable)

1408 BRICKELL BAY DR.

SUITE # 1217

City

MIAMI

FL

Zip Code

33131

8. 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 *[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/28/00

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME ROJAS, GABRIELA F  
STREET ADDRESS 3035 SW 1 ST AVE #508  
CITY-ST-ZIP MIAMI FL 33129

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD ☒ Delete  
NAME GODOY, MARLENE U  
STREET ADDRESS 3035 SW 1 ST AVE #508  
CITY-ST-ZIP MIAMI FL 33129

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

P44000055741  
00098100

## 2000 UNIFORM AMMENDMENT BUSINESS REPORT

BLOCK 1:  
PRINCIPAL PLACE OF BUSINESS:

GOLDEN AURA, INC.

1408 BRICKELL BAY DR. SUITE# 1217  
MIAMI, FL. 33131

BLOCK 2:  
ADDRESS

1408 BRICKELL BAY DR. SUITE #1217  
MIAMI, FL 33131

BLOCK MAILING ADDRESS:

**BLOCK 3:**

1408 BRICKELL BAY DR. SUITE #1217  
MIAMI, FL 33131

BLOCK 6:  
CHANGE OF REGISTER AGENT:

GABRIELA F. ROJAS

1408 BRICKELL BAY DR. SUITE#1217  
MIAMI, FL 33131

BLOCK 11:  
OFFICERS AND DIRECTORS  
TITLES:

TITLE: PRESIDENT

NAME: GABRIEL F. ROJAS

ADDRESS: 1408 BRICKELL BAY DR. SUITE #1217

CITY-ST-ZIP: MIAMI, FL 33131

*GABRIELA F. ROJAS*