

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098921

Entity Name: AURORACOFFEE.COM, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

22 HABERSHAM WAY
ATLANTA, GA 30305

New Principal Place of Business:

403 MAIN ST.
#519
SAN FRANCISCO, CA 94105

Current Mailing Address:

403 MAIN ST
519
SAN FRANCISCO, CA 94105

New Mailing Address:

403 MAIN ST.
#519
SAN FRANCISCO, CA 94105

FEI Number: 58-2504918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, JAMES E ESQ.
LARSON & LARSON, P.A., 11199-69TH ST. NORTH
LARGO, FL 337735504 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKLEY, SARAH E
Address: 403 MAIN ST #519
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: WORSHAM, SUSAN ASHLEY
Address: 403 MAIN ST #519
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH BUCKLEY

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date