2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # S04117 1. Entity Name AURA SANCHINELLI, INC. Principal Place of Business Mailing Address 9600 S.W. 8TH STREET 9600 S.W. 8TH STREET SUITE 39 SUITE 39 MIAMI, FL 33174-2947 MIAMI, FL 33174-2947 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0241653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLANES, ANGRA DO NOT WRITE 10060 SW 122 AVE. MIAMI, FL 33186 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required whan reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE LLANES, ANGRA NAME STREET ADDRESS 10060 S.W. 122 AVENUE U00000051970 MIAMI, FL 33186 CITY-ST-ZIP 02/16/04-80073-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with DURA SONCHINECCI

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

PRESID TAIT

02/04/04 (2007)445-1658