

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88213

FILED
Apr 25, 2005
Secretary of State

Entity Name: AURORA REAL ESTATE HOLDING COMPANY

Current Principal Place of Business:

7975 N W 154 ST
400
HIALEAH, FL 33016 US

Current Mailing Address:

7975 N W 154 ST
400
HIALEAH, FL 33016 US

New Principal Place of Business:

7975 N W 154 ST
400
MIAMI LAKES, FL 33016 US

New Mailing Address:

7975 N W 154 ST
400
MIAMI LAKES, FL 33016 US

FEI Number: 65-0292359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE
STE 3000
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GARCIA, EDELMIRO
Address: 701 BRICKELL AVE, STE 3000
City-St-Zip: MIAMI, FL 33131

Title: VPS () Delete
Name: CARBALLEDA, JESUS
Address: 701 BRICKELL AVE, STE 3000
City-St-Zip: MIAMI, FL 33131

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 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 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: JESUS CARBALLEDA

V

04/25/2005

Electronic Signature of Signing Officer or Director

Date