2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

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NG OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # V68632** 04-29-2004 90246 001 ***150.00 1. Entity Name AURÓRA CAPITAL, INC. Principal Place of Business Mailing Address 8360 W OAKLAND PARK BLVD 8360 W OAKLAND PARK BLVD 94072447 SUNRISE, FL 33351 US SUNRISE, FL 33351 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0366759 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. MREJE, ARIE P Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK RD **SUITE 302** FT LAUDERDALE, FL 33309 City Zip Code 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. 15.**4**6.7 21.35.7 SIGNATURE Signature, typed or printed risme of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS :10: ± 11. Addition TITLE Delete Change TITLE Mendiola, Jose 1431 NW 139th Ave Suncise, 71 333 KADOCH, DAVID NAME NAME STREET ADDRESS 1250 NW FLAMINGO ROAD STREET ADDRESS EGEEE IF , Janua PLANTATION, FL. CITY-ST-ZIP CITY-ST-ZIP Delete TITL F Change Addition TITLE PHOI Oswaldo 8360 W. Oakland Pk Blud. NAME FOERSTER, BRUCE NAME 4045 SHERIDAN AVENUE #432 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL. CITY-ST-ZIP Sunvise 71 CITY-ST-ZIP 33351 DT ZOUR, ISRAEL ☐ Change Addition ☐ Defete Radoch Michael 1250 MW Flamingo Rd Plantation. Ti TITLE NAME 12700 N. BISCAYNE BLVD., STE. 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TIROSH, ZIV NAME NAME STREET ADDRESS STREET ADDRESS 25 BEN YOSSEF ST CITY-ST-ZIP CITY-ST-ZIP TEL AVIN ISRAEL, 69125 Change ☐ Addition ☐ Delete TITLE TITLE MARTINEZ, JUAN CARLOS NAME STREET ADDRESS 8360 W. OAKLAND PARK BLVD. #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MREJEN, ARIE NAME STREET ADDRESS 8360 W. OAKLAND PARK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 12. 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 10 or Block 11 if

26 APRIL 2009

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