

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2007 8:00 am
Secretary of State

05-04-2007 90074 043 ***150.00

DOCUMENT # V68632 1. Entity Name AURORA CAPITAL, INC.					
Principal Place of Business 8360 W OAKLAND PARK BLVD 201 SUNRISE, FL 33351 US			Mailing Address 8360 W OAKLAND PARK BLVD 201 SUNRISE, FL 33351 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0366759	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent MREJE, ARIE P 701 W CYPRESS CREEK RD SUITE 302 FT LAUDERDALE, FL 33309				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when terminating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KADOCH, DAVID 1250 NW FLAMINGO ROAD PLANTATION, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY - DIRECTOR MICHAEL KADOCH 1250 NW FLAMINGO RD FT LAUDERDALE FL 33323	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOERSTER, BRUCE 4045 SHERIDAN AVENUE #432 MIAMI BEACH, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR OSWALDO PIRIL RUA NELSON VICENTINI, 920 CHUODOMINHO RESIDENCIAL LULA GOLF LONDRAIA-PR-BRASIL 86055-480	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ZOUR, ISRAEL 12700 N. BISCAYNE BLVD., STE. 202 N. MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIROSH, ZIV 25 BEN YOSSEF ST TEL AVIN ISRAEL, 69125	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINEZ, JUAN CARLOS 8360 W. OAKLAND PARK BLVD. #200 SUNRISE, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MREJEN, ARIE 8360 W. OAKLAND PARK BLVD. SUNRISE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an address, with all other like empowered.					
SIGNATURE: _____ DATE: <u>5-26-07</u> DAYTIME PHONE: _____					