2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPE

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # V68632 04-30-2008 90169 012 ***150.00 AURORA CAPITAL, INC. Mailing Address Principal Place of Business 60032715 8360 W OAKLAND PARK BLVD 8360 W OAKLAND PARK BLVD 201 201 SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 04182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0366759 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ■ Addition KADOCH MICHAEL 1250 NW FLAMINGO RD KADOCH, DAVID NAME NAME STREET ADDRESS 1250 NW FLAMINGO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL FORT LAYDERDALE, FL 33323 ☐ Delete ☐ Change Addition TITLE TITLE PITOL, OSWALDO KADOLH, MICHAEL NAME NAME RVA HELSON VICENTINI, 800 CONDIMINO REGIDENDAL ROBAL GIL 1250 NW FLAMINGO RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP LINDRINA - PR - BLAZIL 86055-480 ☐ Delete ☐ Change ☐ Addition TITLE TITLE ZOUR ISRAEL NAME NAME 12700 N. BISCAYNE BLVD., STE. 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition TIROSH, ZIV NAME NAME STREET ADDRESS 25 BEN YOSSEF ST STREET ADDRESS CITY-ST-ZIP TEL AVIN ISRAEL, 69125 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MARTINEZ, JUAN CARLOS NAME NAME STREET ADDRESS 8360 W. OAKLAND PARK BLVD. #200 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MREJEN, ARIE NAME 8360 W. OAKLAND PARK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL CITY-ST-ZIP 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 of the 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 empoweled to execute this reduct 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.

FILED