2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# V68632

Entity Name: AURORA CAPITAL, INC.

Current Principal Place of Business:

8360 W OAKLAND PARK BLVD
201
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8360 W OAKLAND PARK BLVD
201
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0366759 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSBORNE, LESLIE
8360 W OAKLAND PARK BLVD
SUITE 201
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: P
Name: MENDIOLA, JOSE
Address: 626 VERONA PLACE
City-St-Zip: WESTON, FL 33326

Title: T
Name: ZOUR, ISRAEL
Address: 1000 EAST ISLAND BOULEVARD
City-St-Zip: AVENTURA, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: ISRAEL ZOUR T 04/26/2011

Electronic Signature of Signing Officer or Director Date