

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142580

Entity Name: DERM-AROMA, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1201 OAKFIELD DRIVE
101
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1201 OAKFIELD DRIVE
101
BRANDON, FL 33511

New Mailing Address:

FEI Number: 43-2066372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGSOODI, NOOSHIN
111 RUNNING HORSE RD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MAGSOODI, NOOSHIN
1001 SOUTH ROME AVENUE UNIT 15
TAMPA, FL 33606 US

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: NOOSHIN MAGSOODI

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MAGSOODI, NOOSHIN
Address: 1001 SOUTH ROME AVENUE UNIT 15
City-St-Zip: TAMPA, FL 33606

Title: SVD
Name: MAGSOODI, MERAN
Address: 1001 SOUTH ROME AVENUE UNIT 15
City-St-Zip: TAMPA, FL 33606

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: NOOSHIN MAGSOODI

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date