

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: AROMA 4 EVER INC

Current Principal Place of Business:

8851 NW 119 ST
#4306
MIAMI, FL 33018

New Principal Place of Business:

14359 MIRAMAR PARKWAY.
201
MIRAMAR, FL 33027

Current Mailing Address:

8851 NW 119 ST
#4306
MIAMI, FL 33018

New Mailing Address:

14359 MIRAMAR PARKWAY.
201
MIRAMAR, FL 33027

FEI Number: 27-4080726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, BRIAN
8851 NW 119 ST
#4306
MIAMI, FL 33018 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: PRES
Name: HOYOS, BRIAN
Address: 8851 NW 119 ST #4306
City-St-Zip: MIAMI, FL 33018 US

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: BRIAN HOYOS

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date