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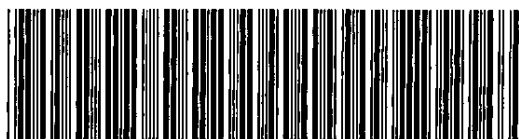
(Business Entity Name)

(Document Number)

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2017 JUN 15 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 19 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aroma USA Inc

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oshrat Katri Dulberg

Name of Contact Person

Aroma USA Inc

Firm/Company

20508 W Dixie Hwy

Address

Aventura, FL 33180

City/State and Zip Code

accounting@aroma.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgeta Cirlan

Name of Contact Person

at (305) 705-2931

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aroma USA, Inc
2. The principal office address: 20508 W Dixie Hwy
Aventura, FL 33180
3. The mailing address (if different): -
4. Date of incorporation/qualification: 09/06/2016 Document number: F16000004004

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Oshrat Katri Dulberg
3161 NE 210 Street
P.O. Box NOT acceptable
Aventura, FL 33180

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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Yoav Hecht, S.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Jun 2, 2017
Date

If signing on behalf of an entity:

Oshrat Katri Dulberg
Typed or Printed Name

*** FILING FEE: \$35.00 ***