

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G69215

FILED
Apr 01, 2003
Secretary of State

Entity Name: FLORIDA AROMATIC, INC.

Current Principal Place of Business:

1690 W. 40TH STREET
% FRANCISCO RIVERO
HIALEAH, FL 33012

New Principal Place of Business:

1690 W. 40TH STREET
HIALEAH, FL 33012

Current Mailing Address:

1690 W. 40TH STREET
% FRANCISCO RIVERO
HIALEAH, FL 33012

New Mailing Address:

1690 W. 40TH STREET
HIALEAH, FL 33012

FEI Number: 59-2312311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JUAN C
271 W 42 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RIVERO, JUAN C
1690 W. 40TH STREET
HIALEAH, FL 33012 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:

04/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIVERO, JUAN C
Address: 366 W 35TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: RIVERO, JORGE
Address: 3655 W. 16TH AVE, BAY 27
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: RIVERO, MAYRA
Address: 3655 W. 16TH AVE, BAY 27
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERO, JUAN C
Address: 1690 W. 40TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: RIVERO, JORGE
Address: 1690 W. 40TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: MORALES, MAYRA
Address: 1690 W. 40TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARLOS RIVERO

DP

04/01/2003

Electronic Signature of Signing Officer or Director

Date