

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 17, 2004 8:00 am**  
**Secretary of State**

03-17-2004 90047 001 \*\*\*\*\*8.75  
03-17-2004 90047 002 \*\*\*\*\*61.25

**66406346**



MOORE CR2E037 (11/03)

<b>DOCUMENT # N01000007829</b>					
1. Entity Name <b>AROMAS DE PUERTO RICO OF FLORIDA, INC.</b>					
Principal Place of Business <b>4663 MARTHA LOUISE DR W PALM BCH FL 33417</b>			Mailing Address <b>4663 MARTHA LOUISE DR W PALM BCH FL 33417</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>66-0609989</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>ORTIZ, CARMEN O 4663 MARTHA LOUISE DR W PALM BCH FL 33417</b>				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				<b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u><i>Carmen O. Ortiz</i></u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW: FEE IS \$61.25 Due By May 1, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make Check Payable to: Florida Department of State</b>					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PF ORTIZ, CARMEN O <input type="checkbox"/> Delete 4663 MARTHA LOUISE DR W PALM BCH FL 33417				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MERCADO, LIZETTE <input type="checkbox"/> Delete 5268 EL BOSQUE LN #28 W PALM BCH FL 33415				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CRUZ, CARMEN <input type="checkbox"/> Delete 1165 D SUMMIT TRAIL CIR WEST PALM BEACH FL 33415				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RIVERA, FELIX <input type="checkbox"/> Delete SUMMIT TRAIL CIRC 1165 D WEST PALM BEACH FL 33415				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, DAVID <input type="checkbox"/> Delete 4217 NW 120 LN SUNRISE FL 33323				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANGUAL, ANA <input type="checkbox"/> Delete 121 ROSEWOOD LN GREENACRES FL 33463				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Carmen O. Ortiz</i></u> <b>1-30-04</b> <b>822-4560</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					