

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# N01000007829

Entity Name: AROMAS DE PUERTO RICO OF FLORIDA, INC.

Current Principal Place of Business:

4663 MARTHA LOUISE DR
W PALM BCH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4663 MARTHA LOUIS DR
W.P.B.
W PALM BCH, FL 33417

New Mailing Address:

FEI Number: 66-0609989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, CARMEN O
4663 MARTHA LOUISE DR
W PALM BCH, FL 33417 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: PF () Delete
Name: ORTIZ, CARMEN O
Address: 4663 MARTHA LOUISE DR
City-St-Zip: W PALM BCH, FL 33417

Title: C () Delete
Name: MERCADO, LIZETTE
Address: 5268 EL BOSQUE LN #28
City-St-Zip: W PALM BCH, FL 33415

Title: S () Delete
Name: ALVIRA, JANICE
Address: 3068 JENNINGS AVE
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: MALDONADO, TERESA
Address: 138 VISCAYA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: BLANCO, FRIDALIZ M
Address: 4663 MARTHA LOUISE DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: MANGUAL, ANA
Address: 121 ROSEWOOD LN
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MERCADO, LIZETTE
Address: 924 BIGNONIA ROAD
City-St-Zip: W PALM BCH, FL 33405

Title: S (X) Change () Addition
Name: MELESIO, JOSEY
Address: 3068 JENNINGS AVE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MERCADO, MIGUEL
Address: 4363 MARTHA LOUISE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN OLGA ORTIZ

PF

04/13/2009

Electronic Signature of Signing Officer or Director

Date