

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007829

FILED
Apr 10, 2010
Secretary of State

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:

138 VISCAYA AVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

138 VISCAYA AVE
ROYAL PALM BEACH, FL 33411

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:

ORTIZ, CARMEN O
138 VISCAYA AVE
ROYAL PALM BEACH, FL 33411 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: _____

04/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PF
Name: MALDONADO, TERESA C
Address: 138 VISCAYA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: C
Name: BLANCO, FRIDALIZ
Address: 1916 BAYTHORNE ROAD
City-St-Zip: W PALM BCH, FL 33415

Title: S
Name: MALDONADO, GISELLY
Address: 138 VISCAYA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: TORRES, GRACE
Address: 138 VISCAYA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: MELESIO, JOSEY
Address: 3068 JENNINGS AVE
City-St-Zip: LAKE WORTH, FL 33463

Title: T
Name: MALDONADO, MARISELLE
Address: 7064 CORAL REEF WAY
City-St-Zip: LAKE WORTH, FL 33463

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN OLGA ORTIZ

PF

04/10/2010

Electronic Signature of Signing Officer or Director

Date