2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007829

FILED Mar 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

138 VISCAYA AVE

ROYAL PALM BEACH, FL 33411

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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:

Name: TORRES, GRACE Address: 138 VISCAYA AVE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: [

 Name:
 MELESIO, JOSEY

 Address:
 3068 JENNINGS AVE

 City-St-Zip:
 LAKE WORTH, FL 33463

Title:

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: TERESA MALDONADO D 03/08/2012