2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 08:00 AM
Secretary of State

DOCUMENT # **P00000078435**

1. Entity Name
AUTHENTIC AROMAS, INC.

Principal Place of Business	Mailing Address
9610 S.W. 45TH TERRACE	9610 S.W. 45TH TERRACE
MIAMI FL	MIAMI FL
33165	33165

2. Principal Place of Business	3. Mailing Address
	6121 WEST 24TH AVENUE
Suite, Apt. #, etc.	Suite, Apt. #, etc. 108
City & State	City & State MIAMI FL
Zip / Country	Zip 33016 / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1038963** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HERRERA MAURICIO J
6121 WEST 24TH AVENUE
APARTMENT #105
HIALEAH FL
33016 US

7. Name and Address of New Registered Agent

Name
HERRERA MAURICIO J
Street Address (P.O. Box Number is Not Acceptable)
6121 WEST 24TH AVENUE
108
City HIALEAH **FL** Zip Code 33016

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.

SIGNATURE _____ **04/02/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD LAJO KATHY 6121 WEST 24TH AVENUE, APT. 105 HIALEAH FL 33016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD LAJO KATHY 6121 WEST 24TH AVENUE, APT. 108 HIALEAH FL 33016	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD DUENAS LUIS 6121 WEST 24TH AVENUE, APT. 105 HIALEAH FL 33016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD DUENAS LUIS 6121 WEST 24TH AVENUE, APT. 108 HIALEAH FL 33016	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HERRERA MAURICIO J 6121 WEST 24TH AVENUE, APT. 105 HIALEAH FL 33016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HERRERA MAURICIO J 6121 WEST 24TH AVENUE, APT. 108 HIALEAH FL 33016	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (11/00)

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICIO J. HERRERA PD 04/02/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #