2005 FOR PROFIT CORPORATION.

FILED Mar 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P01000018388** 1. Entity Name AROMA INTERNATIONAL, INC. Principal Place of Business Mailing Address 950 S KANNER HWY #706 950 S KANNER HWY #706 STUART, FL 34994 STUART, FL 34994 02282005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1093073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEHTA, LALITRAY DO NOT WRITE 950 S KANNER HWY #706 STUART, FL 34994 IN THIS SPACE 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** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U0000002577**1**4 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MEHTA, LALITRAY 950 S KANNER HWY #706 STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITLE VP. NAME MEHTA, PRITI STREET ADDRESS 950 S KANNER HWY #706 CITY-ST-ZIP STUART, FL 34994 TITLE NAME MEHTA, SHAKUNTALA 950 S KANNER HWY #706 STREET ADDRESS DO NOT WRITE CITY-ST-7IP STUART, FL 34994 IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

LALITRAY MEHTA

Daytima Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR