2004 FOR PROFIT CORPORATION

FILED May 03, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P01000060144 1. Entity Name 05-03-2004 90748 021 ***150 00 THE CARIBBEAN AROMATHERAPY COMPANY, INC. Principal Place of Business Mailing Address 3551 NE 169ST #206 3551 NE 169ST #206 NORTH MIAMI FL 33160 NORTH MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1113485 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAZQUEZ, CLAUDIO Street Address (P.O. Box Number is Not Acceptable) 2821 NE 163 ST #5M NORTH MIAMI FL 33160 City Zip Code 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 differented name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004: Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME VAZQUEZ, CLAUDIO NAME 2821 NE 163 ST #5M STREET ADDRESS STREET ADDRESS NORTH MIAMILEL 33160 CITY - ST - ZIP CITY-ST-ZIP DV TITLE ☐ Delete TITLE Change Addition RUIZ VAZQUEZ, REINA M NAME NAME 3551 NE 169ST #206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33160 CITY-ST-ZIP . Delete Change ☐ Addition TITLE _TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address. with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-7IS

RND TYPED OR PRINTED NAME OF SIGNING OFFICE DIRECTOR

☐ Delete

☐ Change

☐ Addition