2005 FOR PROFIT CORPOR≨TION ANNUAL REPORT

May 20, 2005 8:00 am Secretary of State DOCUMENT # P01000060144 05-20-2005 90032 017 ***150.00 THE CARIBBEAN AROMATHERAPY COMPANY, INC. Principal Place of Business Mailing Address 40084384 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. 05032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1113485 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAZQUEZ, CLAUDIO 2821 NE 163 ST #5M Street Address (P.O. Box Number is Not Acceptable) 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME VAZQUEZ, CLAUDIO NAME STREET ADDRESS 2821 NE 163 ST #5M STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33160 CITY-ST-ZIP DV TITLE Delete TITLE ☐ Change ☐ Addition NAME RUIZ VAZQUEZ, REINA M NAME STREET ADDRESS 3551 NE 169ST #206 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33160 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 parameters.

TITLE

NAMÉ

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CER OR DIRECTOR

☐ Delete

☐ Delete

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Change

☐ Addition

☐ Addition

FILED