2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2007 08:00 AM Secretary of State DOCUMENT # P01000060144 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1113485 Not Applicable Zip Zip Country 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. anc ☐ Delete HH VAZQUEZ, REINA NAME 2821 NE 163 ST #5M STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33160 CITY-ST-ZIP CITY-SI-ZIP TITLI. ☐ Delete THEE Change Addition RUIZ VAZQUEZ, REINA M MAME NAMI 3551 NE 169ST #206 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33160 CHY-SI-7P CHY-ST-7P HRF HILE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7LP CITY-ST-7IP TITLE Delete HILE ■ Addition NAMI NAM! STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP THE ☐ Delete THLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete ☐ Change TITLI' Addition NAME* NAME STREET ADDRESS SIDEF LADORESS CHY-SI-7IP CHY-SI-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver or trustee employered 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.

SIGNATURE: