

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074760

Entity Name: AROMAZ CORPORATION

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

260 PALERMO AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

13405 SW 257 TERRACE
HOMESTEAD, FL 33032

Current Mailing Address:

260 PALERMO AVE.
CORAL GABLES, FL 33134

New Mailing Address:

13405 SW 257 TERRACE
HOMESTEAD, FL 33032

FEI Number: 65-1137755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA ESQ.
10570 N.W. 27 STREET UNIT 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO A
13405 SW 257 TERRACE
MIAMI, FL 33032 US

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: MARIO A. HERNANDEZ

07/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HERNANDEZ, MARIO A
Address: 260 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: TP () Delete
Name: ZAMORA, ALINA
Address: 260 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: ZAMORD, ROSA A
Address: 260 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, MARIO A
Address: 13405 SW 257 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: D (X) Change () Addition
Name: ZAMORA, ALINA
Address: 13405 SW 257 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: S (X) Change () Addition
Name: ZAMORA, ROSA A
Address: 13405 SW 257 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO A. HERNANDEZ

D

07/28/2006

Electronic Signature of Signing Officer or Director

Date