FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State **DOCUMENT #** P01000110564 1. Entity Name -05-20-2002 90053 027 ***150.00 AROMAGIA CORP. Mailing Address Principal Place of Business 16118 S.W. 106 TERRACE 16118 S.W. 106 TERRACE MIAMI FL 33196 MIAMI FL 33196 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 26-000 50 63 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EGANA, JAIME E Street Address (P.O. Box Number is Not Acceptable) 9450 LIVE OAK PLACE FORT LAUDERDALE FL 33324 Zip Code 8. The above pamed entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 04.26-02 SIGNATURE! (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!-FEE-IS \$150.00---10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Addition ☐ Change TITLE X Delete TITLE mirtha Robertson NAME FAJARDO, NORMA G NAME 4152 NW 112 Ct. STREET ADDRESS 16118 SW 106 TERRACE STREET ADDRESS Miami, FL. 33178 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33196** Change ☐ Addition TITLE Delete TITLE Guerrero, Jose H 16118 SW: 106 Ter. NAME NAME **GUERRERO, JOSE H** STREET ADDRESS STREET ADDRESS 16118 SW 106 TERRACE Miaml, FL 33196 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33196** ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗖 Addition ا Change. Delete_ TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04-26-02 Daytime Phone #