

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059597

Entity Name: NATURA AROMATIQUE, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

8860 NW 24 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8860 NW 24 TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 33-1053928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
777 BRICKELL AVE STE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUIS, URCUYO
8860 NW 24 TERRACE
MIAMI, FL 33172 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: /LUIS URCUYO/

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URCUYO, LUIS
Address: 8860 NW 24 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: URCUYO, LUIS
Address: 8860 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: MORENO BO, MARCOS
Address: 8860 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: MORENO, MARCELO
Address: 8860 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: /LUIS URCUYO/

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date