2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000132427 DOCUMENT # 05-05-2003 91174 019 ***150.00 1. Entity Name AVALON AROMAS INC. Principal Place of Business Mailing Address 8180 NW 66 ST 8180 NW 66 ST MIAM! FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. -CHEOK-HERE-IF-MAKING-CHANGES City & State City & State 4. FEI Number Applied For Not Applicable 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 MONROY, MARCOS Street Address (P.O. Box Number is Not Acceptable) 540 BRICKELL KEY DR APT 409 **MIAMI FL 33131** 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. TITLE TITLE ■ Addition ☐ Delete NAME MONROY, MARCOS NAME STREET ADDRESS 540 BRICKELL KEY DR APT 409 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete ■ Addition TITLE TITLE Change NAME NAME PEREZ, MARIENE STREET ADDRESS STREET ADDRESS 7025 GREENTREE LN CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME Nevling, Doris STREET ADDRESS STREET ADDRESS 3002 PORTO FINO ISLE K-1 CITY-ST-7IP CITY-ST-ZIP COCONUT CREEK FL 33066 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T/T/ F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 of suppliemental lepolt 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 of 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 empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P

FILED