2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009601

Entity Name: AROMA AFFAIR, INC.

FILED Apr 30, 2008 Secretary of State

Current P	rincipal Place of Bu	siness:	New Principa	New Principal Place of Business:		
6151 MIRAMAR PARKWAY SUITE 109 MIRAMAR, FL 33023 Current Mailing Address:			SUITE 310	6151 MIRAMAR PARKWAY SUITE 310 MIRAMAR, FL 33023 New Mailing Address:		
			New Mailing			
6151 MIRAMAR PARKWAY SUITE 109 MIRAMAR, FL 33023			SUITE 310	6151 MIRAMAR PARKWAY SUITE 310 MIRAMAR, FL 33023		
FEI Number	: 32-0147941 FEI N	lumber Applied For()	FEI Number Not Applicab	le () Certificate of Status Desired	d()	
Name and	I Address of Curren	t Registered Agent:	Name and Ad	dress of New Registered Agent:		
MIRAMAR The above	/. 34TH COURT , FL 33023 US	s this statement for the	purpose of changing its re	egistered office or registered agent, o	or both,	
SIGNATUI	RE:					
	Electronic Sigr	nature of Registered Ag	ent	Date		
Election Car	mpaign Financing Trust	Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITIONS/C	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR		
Title: Name: Address: City-St-Zip:	PD () Delete WILLIAMS, GERDA 6712 S.W. 34TH COUR MIRAMAR, FL 330223	रा	Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	DIR () Delete WRIGHT, CAROLINE 605 N.W. 214 ST. MIAMI, FL 33169		Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	SEC (X) Delete CAMPBELL, LANCE 6210 S.W. 27 ST. MIRAMAR, FL 33023		Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	VP () Delete WILLIAMS, DANIEL 6712 S.W. 34 COURT MIRAMAR, FL 33023		Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	TREA () Delete PATTERSON, ELLO 187 ERIC DRIVE PALM COAST, FL 332	164	Title: Name: Address: City-St-Zip:	()Change ()Addition		

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: GERDAWILLIAMS PRES 04/30/2008