

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111771

FILED
Feb 17, 2011
Secretary of State

Entity Name: AROMA MARKET AND CATERING, INC.

Current Principal Place of Business:

8819 STIRLING ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8819 STIRLING ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-2310306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YALOW, MEIR
8819 STIRLING ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YALOW, MEIR
Address: 6311 SW 130TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: CD
Name: RIBAK, GIL
Address: 5300 THOROUGHbred LANE
City-St-Zip: DAVIE, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: GIL RIBAK

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date