

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133340

FILED
Apr 12, 2012
Secretary of State

Entity Name: AROMAIR II, INC.

Current Principal Place of Business:

436 SOUTHAMPTON B
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

436 SOUTHAMPTON B
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-3642707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIS, MARK
9600 WEST SAMPLE RD SUITE 502
CORAL SPRINGS, FL 33065 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: DPVP
Name: FRIEDMAN, JOEL
Address: 436 SOUTHAMPTON B
City-St-Zip: WEST PALM BEACH, FL 33417

Title: ST
Name: FRIEDMAN, JOEL
Address: 436 SOUTHAMPTON B
City-St-Zip: WEST PALM BEACH, FL 33417

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: JOEL FRIEDMAN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date