2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153310

Entity Name: ALUNA AROMATICS INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2516 TRENTWOOD BLVD. 8101 VIA BONITA ORLANDO, FL 32812 SANFORD, FL 3277A

Current Mailing Address: New Mailing Address:

2516 TRENTWOOD BLVD. 8101 VIA BONITA ORLANDO, FL 32812 SANFORD, FL 3277A

FEI Number: 20-3850836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILFEATHER, AILEEN M
2516 TRENTWOOD BLVD.
0RLANDO, FL 32812 US
KILFEATHER, AILEEN M
8101 VIA BONITA
SANFORD, FL 32771 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KILFEATHER, AILEEN M Address: 8101 VIA BONITA City-St-Zip: SANFORD, FL 32771

Title: VD

Name: LONGO, TRACEY L

Address: 2516 TRENTWOOD BOULEVARD

City-St-Zip: ORLANDO, FL 32812

Title: TRES

Name: KILFEATHER, ROBERT F Address: 8031 VIA BONITA City-St-Zip: SANFORD, FL 32771

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: AILEEN M. KILFEATHER PRES 02/17/2011