

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153310

Entity Name: ALUNA AROMATICS INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

8101 VIA BONITA
SANFORD, FL 3277A

New Principal Place of Business:

8101 VIA BONITA
SANFORD, FL 32771

Current Mailing Address:

8101 VIA BONITA
SANFORD, FL 3277A

New Mailing Address:

8031 VIA BONITA
SANFORD, FL 32771

FEI Number: 20-3850836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILFEATHER, AILEEN M
8101 VIA BONITA
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

KILFEATHER, AILEEN M
8031 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KILFEATHER, AILEEN M
Address: 8031 VIA BONITA
City-St-Zip: SANFORD, FL 32771

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

Electronic Signature of Signing Officer or Director

DIR

01/05/2012

Date