

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024599

Entity Name: AMADA FRAGRANCES, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1051NW 127 CT
MIAMI, FL 33182

New Principal Place of Business:

16651 SW 52 LANE
MIAMI, FL 33185

Current Mailing Address:

1051NW 127 CT
MIAMI, FL 33182

New Mailing Address:

16651 SW 52 LANE
MIAMI, FL 33185

FEI Number: 27-0138775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIALINA, PAREDES
1051 NW 127CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MARIALINA, PAREDES
16651 SW 52 LANE
MIAMI, FL 33185 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: MARIALINA PAREDES

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ANDRES V
Address: 1051 NW 127CT
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: PAREDES, MARIALINA
Address: 1051 NW 127 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ANDRES V
Address: 16651 SW 52 LANE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: PAREDES, MARIALINA
Address: 16651 SW 52 LANE
City-St-Zip: MIAMI, FL 33185

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: MARIALINA PAREDES

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date