2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an ad

SIGNATURE

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P06000099647** 04-14-2008 90020 004 ***150.00 1. Entity Name AROMA CORNER, INC. Mailing Address Principal Place of Business 5111-12 BAYMEADOWS RD 5111-12 BAYMEADOWS RD JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 20-5303945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WANG, LIN-YU DO-NOT WRITE 5808 DOWNINGTON DRIVE JACKSONVILLE, FL 32257 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WANG, LIN-YU NAME 5308 DOWNINGTON DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 VD TITLE NAME WANG, FU-MING 5308 DOWNINGTON DRIVE STREET ADORESS JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE ST WANG, CHING-MEI NAME STREET ADDRESS 5308 DOWNINGTON DRIVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32257 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

OFFICER OR DIRECTOR

FILED