

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099647

Entity Name: AROMA CORNER, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

5111-12 BAYMEADOWS RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

5111-12 BAYMEADOWS RD
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-5303945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, LIN-YU
5308 DOWNINGTON DRIVE
JACKSONVILLE, FL 32257 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: PD
Name: WANG, LIN-YU
Address: 5308 DOWNINGTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD
Name: WANG, FU-MING
Address: 5308 DOWNINGTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST
Name: WANG, CHING-MEI
Address: 5308 DOWNINGTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: LIN YU WANG

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date