

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005672

FILED
Jan 26, 2009
Secretary of State

Entity Name: AROMA ORLANDO LIMITED INC.

Current Principal Place of Business:

712 EAST WASHINGTON STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

2311 RANDALL ROAD
WINTER PARK, FL 32789 US

Current Mailing Address:

712 EAST WASHINGTON STREET
ORLANDO, FL 32801 US

New Mailing Address:

2311 RANDALL ROAD
WINTER PARK, FL 32789 US

FEI Number: 20-8195134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIARDI, FRANK
712 EAST WASHINGTON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MARTORELLI, ARMANDO
2311 RANDALL ROAD
WINTER PARK, FL 32789 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: ARMANDO MARTORELLI

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICCIARDI, FRANK
Address: 712 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTORELLI, ARMANDO
Address: 2311 RANDALL ROAD
City-St-Zip: WINTER PARK, FL 32789 US

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: ARMANDO MARTORELLI

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date