

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012672

Entity Name: AROMATECH FLAVORINGS, INC.

FILED  
Jun 14, 2011  
Secretary of State

## Current Principal Place of Business:

5770 HOFFNER AVE  
SUITE 103  
ORLANDO, FL 32822

## New Principal Place of Business:

## Current Mailing Address:

5770 HOFFNER AVE  
SUITE 103  
ORLANDO, FL 32822

## New Mailing Address:

FEI Number: 20-8827558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID, PUJOL  
5770 HOFFNER AVE  
SUITE 103  
ORLANDO, FL 32822 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: D  
Name: MARTEL, JAQUES  
Address: BP SAINT-CEZAIRE  
City-St-Zip: 06535 PEYMEIADE CEDEX FRANCE,

Title: D  
Name: GRATTAROLA, YVAN  
Address: BP SAINT-CEZAIRE  
City-St-Zip: 06535 PEYMEIADE CEDEX FRANCE,

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: YVAN GRATTAROLA

D

06/14/2011

Electronic Signature of Signing Officer or Director

Date