

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000070440

FILED
Jun 03, 2008
Secretary of State**Entity Name:** SCENTS & GEMS ENTERPRISES, CORP.**Current Principal Place of Business:**8724 SW 72ND STREET
MIAMI, FL 33173**New Principal Place of Business:****Current Mailing Address:**8724 SW 72ND STREET
MIAMI, FL 33173**New Mailing Address:**P.O BOX 901213
HOMESTEAD, FL 33090**FEI Number:** 26-0369745**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROJAS, PEDRO
8724 SW 72ND STREET
MIAMI, FL 33173 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: P () Delete
Name: ROJAS, PEDRO
Address: 8724 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: PINO, MAIDELYN
Address: 8724 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO ROJAS

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date