

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064589

Entity Name: AROMA DELIGHT'S, INC.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

225 NW 72 AVE., #31  
MIAMI, FL 33126

## New Principal Place of Business:

225 NW 72 AVE.  
#31  
MIAMI, FL 33126

## Current Mailing Address:

225 NW 72 AVE., #31  
MIAMI, FL 33126

## New Mailing Address:

225 NW 72 AVE.  
#31  
MIAMI, FL 33126

FEI Number: 26-2942003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUIG, VANESSA  
225 NW 72 AVE., #31  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PUIG, VANESSA  
225 NW 72 AVE.  
#31  
MIAMI, FL 33126 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PUIG, VANESSA  
Address: 225 NW 72 AVE., #31  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VANESSA PUIG

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date