

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064589

Entity Name: AROMA DELIGHT'S, INC.

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

225 NW 72 AVE.
#31
MIAMI, FL 33126

New Principal Place of Business:

9619 FONTAINEBLEAU BOULEVARD
#402
MIAMI, FL 33172

Current Mailing Address:

225 NW 72 AVE.
#31
MIAMI, FL 33126

New Mailing Address:

9619 FONTAINEBLEAU BOULEVARD
#402
MIAMI, FL 33172

FEI Number: 26-2942003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
9619 FONTAINEBLEAU BOULEVARD
#402
MIAMI, FL 33172 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: VANESSA PUIG

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PUIG, VANESSA
Address: 9619 FONTAINEBLEAU BLVD., #402
City-St-Zip: MIAMI, FL 33172

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: VANESSA PUIG

P

03/28/2010

Electronic Signature of Signing Officer or Director

Date