

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079464

Entity Name: AROMAS THERAPY INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

9831 NW 58 STREET
148
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9831 NW 58 STREET
148
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3246382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, ALBERTO J
19706 SW 130 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

NADER, ALBERTO J
19830 SW 129 AVENUE
MIAMI, FL 33177 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: SALAZAR, LILIANA
Address: 19706 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: NADER, ALBERTO J
Address: 19706 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, LILIANA
Address: 19830 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: NADER, ALBERTO J
Address: 19830 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33177

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: LILIANA SALAZAR P 01/08/2009
Electronic Signature of Signing Officer or Director Date