

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000079464

Entity Name: AROMAS THERAPY INC.

FILED
Apr 15, 2011
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
19830 SW 129 AVENUE
MIAMI, FL 33177 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
Name: NADER, ALBERTO J
Address: 19830 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: HERRERA, GEORGE L
Address: 431 POINCIANA DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALBERTO J. NADER

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date