

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017932

FILED
Aug 23, 2010
Secretary of State

Entity Name: CLEAR BLUE AROMATHERAPY INC.

Current Principal Place of Business:

8835 SW 107 AVE #299
MIAMI, FL 33176

New Principal Place of Business:

8501 SW 97 COURT
MIAMI, FL 33173

Current Mailing Address:

8835 SW 107 AVE.
MIAMI, FL 33176

New Mailing Address:

8501 SW 97 COURT
MIAMI, FL 33173

FEI Number: 26-4331619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, SANDRA F
8501 SW 97 CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CASTILLO, KAREN N
8501 SW 97 CT
MIAMI, FL 33173 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: KAREN CASTILLO

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, KAREN N
Address: 8501 SW 97 CT
City-St-Zip: MIAMI, FL 33173

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: KAREN CASTILLO

P

08/23/2010

Electronic Signature of Signing Officer or Director

Date