

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098953

FILED
Apr 23, 2011
Secretary of State

Entity Name: AROMA BLISS HOOKAH CORP

Current Principal Place of Business:

17248 NW 60 COURT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17248 NW 60 COURT
HIALEAH, FL 33015

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JUAN F JR.
17248 NW 60 CT
HIALEAH, FL 33015 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: VP
Name: ROJAS, JEANETTE
Address: 17248 NW 60 CT
City-St-Zip: HIALEAH, FL 33015

Title: CEO
Name: BENITEZ, JUAN F JR
Address: 17248 NW 60 CT
City-St-Zip: HIALEAH, FL 33015

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: JEANETTE ROJAS

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date