

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056847

Entity Name: SOY AROMA CORP

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

5625 WEST 26 COURT
204
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5625 WEST 26 COURT
204
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 80-0736164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, SUSAN
5625 W 26 CT
204
HIALEAH, FL 33016 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: ALONSO, SUSAN
Address: 5625 W 26 CT #204
City-St-Zip: HIALEAH, FL 33016

Title: TREA
Name: PEREZ, LILIA
Address: 6666 SW 115 CT #409
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: LILIA PEREZ

TREA

02/09/2012

Electronic Signature of Signing Officer or Director

Date