2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2007 08:00 A Secretary of State **DOCUMENT # P93000006732** 1. Entity Name AROMA TRADING & HOLDING, INC. Principal Place of Business Mailing Address 156 STONE GABLE CIR 156 STONE GABLE CIR WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0384627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANDAO, ROBERTO S DO NOT WRITE 156 STONE GABLE CIR WINTER SPRINGS, FL 32708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE BRANDAO, ROBERTO S NAME STREET ADDRESS 156 STONE GABLE AVE CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DONOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 8207 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 05/01/07#80040#006 · 150. 00 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP