

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90149 007 ***150.00

022615 AV

DOCUMENT # P95000016248

1. Entity Name

G.M. AROMATICS, INC.



Principal Place of Business

901 PONCE DE LEON BLVD

606

CORAL GABLES FL 33134

US

Mailing Address

901 PONCE DE LEON BLVD

606

CORAL GABLES FL 33134

US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0565224

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EDUARDO GARCIA

901 PONCE DE LEON BLVD

SUITE 606

CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CARDOSO, MARIA O
2490 N.W. 32ND STREET
MIAMI FL 33142 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
GUTIERREZ, ENRIQUE
2490 N.W. 32ND STREET
MIAMI FL 33142 ☐ Delete

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☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
80121142

G.M. Aromatics, Inc. ~~##~~
901 Ponce de Leon Blvd.
Suite 606
Coral Gables, FL 33134

May 20, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

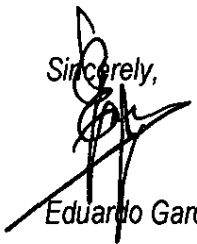
Re: G. M Aromatics, Inc.
FEI: 65-0565224
Document # P95000016248

To Whom It May Concern:

Through this letter please be advised that the 2003 Uniform Business Report for G. M. Aromatics, Inc. was filed late because they are located in Mexico. Consequently, we received the Uniform Business Report and the check in the amount of \$150.00 on May 20, 2003. We respectfully request that you abate the penalties for filing late.

If you should have any questions or doubts regarding this letter please do not hesitate to contact me at (305) 446-7723 Monday-Friday between the hours of 9am to 5pm.

Sincerely,


Eduardo Garcia