

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082245

FILED
Jan 30, 2008
Secretary of State

Entity Name: SCENTS OF NATURE ENTERPRISES CORP.

Current Principal Place of Business:

8860 NW 24 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8860 NW 24 TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0699843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URCUYO, LUIS
8860 NW 24 TERR
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URCUYO, LUIS
Address: 8860 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: MARCOS, MORENO-BO
Address: 8860 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: MARCELO, MORENO
Address: 8860 NW 24 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO-BO, MARCELO
Address: 8860 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: MORENO-BO, MARCOS
Address: 8860 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: LUIS, URCUYO
Address: 8860 NW 24 TERRACE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: /LUIS URCUYO/

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date