

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2011
Secretary of State**

DOCUMENT# N10000001250

Entity Name: LADIES OF ESSENCE, INC.

Current Principal Place of Business:

14916 SW 56 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14916 SW 56 TERRACE
MIAMI, FL 33193

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:

MONTES-GARCIA, ALICIA
14916 SW 56 TERRACE
MIAMI, FL 33193 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: DAS
Name: MONTES-GARCIA, ALICIA
Address: 14916 S.W. 56 TERR
City-St-Zip: MIAMI, FL 33193

Title: DSP
Name: PEREZ, SYLVIA
Address: 1745 SW 71 COURT
City-St-Zip: MIAMI, FL 33155

Title: DVPT
Name: PEREZ, ANNETTE
Address: 1745 SW 71 COURT
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GONZALEZ, CECILIA
Address: 2031 SE 18 STREE
City-St-Zip: HOMESTEAD, FL 33035

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALICIA MONTES-GARCIA

DAS

01/20/2011

Electronic Signature of Signing Officer or Director

Date