

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012551

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: ESSE FLORIDA HOLDING INC.

## Current Principal Place of Business:

100 SE 2ND STREET  
2610  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

100 SE 2ND STREET  
2610  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARTUREN, MARINA ESQUIRE  
100 SE 2ND STREET  
2610  
MIAMI, FL 33131 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/D  
Name: FANELLI, NICOLA  
Address: 100 SE 2 STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

Title: S/T  
Name: BULL, DAVID  
Address: 100 SE 2 STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: BULL, DAVID  
Address: 100 SE 2 STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: BARTUREN, MARINA  
Address: 100 SE 2 STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

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: MARINA BARTUREN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date