2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2011
Secretary of State

DOCUMENT# P10000012551

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 (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARTUREN, MARINA ESQUIRE
100 SE 2ND STREEET
2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARTUREN, MARINA ESQUIRE
100 SE 2ND STREET
2610
MIAMI, FL 33131 US

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: MARINA BARTUREN 01/27/2011
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 01/27/2011
Electronic Signature of Signing Officer or Director Date