

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000012551

**Entity Name:** ESSE FLORIDA HOLDING INC.

**Current Principal Place of Business:**

100 SE 2ND STREET  
2610  
MIAMI, FL 33131

**Current Mailing Address:**

100 SE 2ND STREET  
2610  
MIAMI, FL 33131

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** Yes

**Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P/D  
Name FANELLI, NICOLA  
Address 100 SE 2 STREET, SUITE 2610  
City-State-Zip: MIAMI FL 33131

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

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

Title D  
Name BARTUREN, MARINA  
Address 100 SE 2 STREET, SUITE 2610  
City-State-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, ESQUIRE

D

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date