2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2019
Secretary of State
2620860201CC

DOCUMENT# P10000012551

Entity Name: ESSE FLORIDA HOLDING INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARTUREN, MARINA ESQUIRE
201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134 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	Title	S/T
Name	FANELLI, NICOLA	Name	BULL, DAVID
Address	201 ALHAMBRA CIRCLE SUITE 1200	Address	201 ALHAMBRA CIRCLE SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	D	Title	D
Name	BULL, DAVID	Name	BARTUREN, MARINA
Address	201 ALHAMBRA CIRCLE SUITE 1200	Address	201 ALHAMBRA CIRCLE SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	ASST. SECRETARY		
Name	FALBO, STEFANO		
Address	201 ALHAMBRA CIRCLE SUITE 1200		
City-State-Zip:	CORAL GABLES FL 33134		

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 04/24/2019

Electronic Signature of Signing Officer/Director Detail — Date