

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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
Name	FANELLI, NICOLA
Address	201 ALHAMBRA CIRCLE SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

Title	S/T
Name	BULL, DAVID
Address	201 ALHAMBRA CIRCLE SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	BULL, DAVID
Address	201 ALHAMBRA CIRCLE SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	BARTUREN, MARINA
Address	201 ALHAMBRA CIRCLE SUITE 1200
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**REGISTERED AGENT****04/27/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date