

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