

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076017

Entity Name: ESSENCE DAY SPA INC.

Current Principal Place of Business:

7300 SW 93 AVENUE
SUITE 200
MIAMI, FL 33173

Current Mailing Address:

7300 SW 93 AVENUE
SUITE 200
MIAMI, FL 33173

FEI Number: 27-3491339

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARDELLA, I ANTHONY
7300 SW 93 AVENUE
SUITE 200
MIAMI, FL 33173 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	Title	VP
Name	CARDELLA, I ANTHONY	Name	FERNANDEZ, SILVIA
Address	7300 SW 93 AVENUE	Address	7300 SW 93 AVENUE
City-State-Zip:	MIAMI FL 33173	City-State-Zip:	MIAMI FL 33173

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: SILVIA FERNANDEZ

SPA MANAGER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date