

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000029596

**FILED  
Mar 23, 2015  
Secretary of State  
CC5937717312**

**Entity Name:** ESSENCE SKIN AND LASER, INC.

**Current Principal Place of Business:**

1150-A EAST HALLENDALE BEACH BLVD  
HALLENDALE BEACH, FL 33009

**Current Mailing Address:**

1150-A EAST HALLENDALE BEACH BLVD  
HALLENDALE BEACH, FL 33009

**FEI Number:** 45-4891402

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MIANO, PAUL J  
905 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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  
Name EMANO, YAEL T  
Address 1150-A EAST HALLANDALE BEACH  
BLVD  
City-State-Zip: HALLANDALE BEACH FL 33009

Title VP  
Name ZAIAC, MARTIN NMD  
Address 861 DELL MEADE  
City-State-Zip: MIAMI FL 33138

Title S  
Name MIANO, PAUL J  
Address 905 EAST HILLSBORO BLVD  
City-State-Zip: DEERFIELD BEACH FL 33441

*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:** YAEL T. EMANO

CEO

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date