

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029596

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 406 ALAMANDA DRIVE
City-State-Zip: HALLENDALE 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 EMANO

PRESIDENT

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date