2016 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

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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|--------------------------------------|----------------|----------------------------------|
| Name | EMANO, YAEL T | Name | ZAIAC, MARTIN NMD |
| Address | 1150-A EAST HALLANDALE BEACH BLVD | Address | 861 DELL MEADE MIAMI FL 33138 |
| City-State-Zip: | HALLANDALE BEACH FL 33009 | Ony Otate Zip. | |

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

04/06/2016

Electronic Signature of Signing Officer/Director Detail

FILED Apr 06, 2016 Secretary of State CC6123235271

Certificate of Status Desired: No

Date