

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000077203

Entity Name: ESSENTIAL INGREDIENTS CORPORATION

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
1100
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD
1100
CORAL GABLES, FL 33134 US

FEI Number: 46-0952069

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORDAN CASTELLON RICARDO P.L
255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 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: ARTURO JORDAN

05/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GONZALEZ CAMISULI, VICTORIA E
Address 1925 BRICKELL AVE 1901-D
City-State-Zip: MIAMI FL 33129

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: VICTORIA GONZALEZ CAMISULI

OFFICER

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date