2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078512

Entity Name: ESSENCIAL INVEST CORP.

Current Principal Place of Business:

135 SAN LORENZO AVE SUITE 670 CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVE SUITE 670 CORAL GABLES, FL 33146 US

FEI Number: 99-0381364

Name and Address of Current Registered Agent:

OLE SERVICES LLC 135 SAN LORENZO AVE SUITE 670 CORAL GABLES, FL 33146 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 | FRANCISCO RUIZ | | | 04/11/2013 |
|---------------------------|--|-----------------|----------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | DP | Title | DS | |
| Name | REINALDO ZAKALSKI DA SILVA | Name | ALICE F. NUNES | |
| Address | 135 SAN LORENZO AVE SUITE 670 | Address | 135 SAN LORENZO AVE SUITE 670 | |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | CORAL GABLES FL 33146 | |

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: FRANCISCO RUIZ

RA

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date