

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000091541

Entity Name: ESSENTIAL FINANCIAL INVESTMENTS CORP

Current Principal Place of Business:

565 EAST SAMPLE RD
POMPANO BEACH, FL 33064

Current Mailing Address:

1001 BRICKELL BAY DR
SUITE 1606
MIAMI, FL 33131 US

FEI Number: 46-4068246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS INC
7325 NW 36TH ST
MIAMI, FL 33166 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 OPERATIONS MANAGER
Name MIRANDA, THIAGO M
Address 1001 BRICKELL BAY DR
SUITE 1606
City-State-Zip: MIAMI FL 33131

Title GENERAL MANAGER
Name CARBONI, CARMEN
Address 1001 BRICKELL BAY DR
SUITE 1606
City-State-Zip: MIAMI FL 33131

Title PRESIDENT & CEO
Name JAYKOSZ, WILSON D
Address 1001 BRICKELL BAY DR
SUITE 1606
City-State-Zip: MIAMI FL 33131

Title ADMINISTRATIVE MANAGER
Name PEREZ, JOSE
Address 1001 BRICKELL BAY DR
SUITE 1606
City-State-Zip: MIAMI FL 33131

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: WILSON JAYKOSZ

PRESIDENT

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date