2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026567

Entity Name: ESSENCE SALON & DAY SPA, INC.

Current Principal Place of Business:

515 N PARK AVE STE 114

WINTER PARK, FL 32789

Current Mailing Address:

515 N PARK AVE STE 114

WINTER PARK, FL 32789 US

FEI Number: 59-3544538 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YEBBA, ANA M 2018 S. MELLONVILLE AVE SANFORD, FL 32771 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

FILED Mar 23, 2013

Secretary of State

CC8446755583

Officer/Director Detail:

Title P Title VP

Name YEBBA, ANA M Name YEBBA, MICHAEL JJR.

Address 2018 MELLONVILLE AVE Address 2018 S. MELLONVILLE AVE

City-State-Zip: SANFORD FL 32771 City-State-Zip: SANFORD FL 32771

Title S

Name SIRICA, MARIA

Address 1661 SOUTH CHICKASAW TRAIL

City-State-Zip: ORLANDO FL 32825

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: ANA M. YEBBA PRESIDENT 03/23/2013