

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75032

FILED
Feb 25, 2009
Secretary of State

Entity Name: ESSENCE CORP.

Current Principal Place of Business:

1101 BRICKELL AVENUE
801-S
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
#801-S
MIAMI, FL 33131 US

New Mailing Address:

1101 BRICKELL AVENUE
801-S
MIAMI, FL 33131 US

FEI Number: 65-0044562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONA, PATRICIA
1101 BRICKELL AVENUE
#801-S
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BONA, JEAN JACQUES
Address: 781 CRANDON BLVD., #703
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP () Delete
Name: BONA, PATRICIA
Address: 781 CRANDON BLVD., #703
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: BONA, ANTOINE
Address: 1101 BRICKELL AVENUE, #801-S
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: BONA, GUILLAUME
Address: 1101 BRICKELL AVENUE, #801-S
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M PATRICIA BONA

DVP

02/25/2009

Electronic Signature of Signing Officer or Director

Date