

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75032

Entity Name: ESSENCE CORP.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE STE 1050
MIAMI, FL 33131 US

New Principal Place of Business:

1221 BRICKELL AVE
STE 1050
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVE STE 1050
MIAMI, FL 33131 US

New Mailing Address:

1221 BRICKELL AVE
STE 1050
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
1221 BRICKELL AVE STE 1050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BONA, PATRICIA M VP
1221 BRICKELL AVE
STE 1050
MIAMI, FL 33131 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: M PATRICIA BONA

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DPST
Name: BONA, JEAN JACQUES
Address: 781 CRANDON BLVD., APT 703
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DVP
Name: BONA, PATRICIA M VP
Address: 781 CRANDON BLVD., APT 703
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VP
Name: BONA, ANTOINE P VP
Address: 20 ISLAND AVENUE APT 1405
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: BONA, GUILLAUME VP
Address: 1330 WEST AVENUE APT 3201
City-St-Zip: MIAMI BEACH, FL 33139 US

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: M PATRICIA BONA

DVP

02/18/2010

Electronic Signature of Signing Officer or Director

Date