

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75032

FILED
Feb 03, 2011
Secretary of State

Entity Name: ESSENCE CORP.

Current Principal Place of Business:

1221 BRICKELL AVE
STE 1050
MIAMI, FL 33131 US

New Principal Place of Business:

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

Name and Address of New Registered Agent:

BONA, MARIA PATRICIA M
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: MARIA PATRICIA BONA

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP
Name: PIEDRA, LAETITIA
Address: 600 GRAPETREE DRIVE APT 10GS
City-St-Zip: KEY BISCAVNE, FL 33149 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: MARIA PATRICIA BONA

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date