

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2010
Secretary of State**

DOCUMENT# N03000009940

Entity Name: ESSENCE OF LIFE - INTERNATIONAL, INC.

Current Principal Place of Business:

C/O SAFO, LLC
10800 BISCAYNE BLVD SUITE 950
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

C/O SAFO, LLC
10800 BISCAYNE BLVD SUITE 950
MIAMI, FL 33161

New Mailing Address:

FEI Number: 03-0536387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: D
Name: ARISON, SHARI
Address: 20900 NE 30TH AVE., SUITE 1015
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ARISON, CASSIE
Address: 20900 NE 30TH AVE., SUITE 1015
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ARISON, JASON
Address: 20900 NE 30TH AVE., SUITE 1015
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ARISON, DAVID
Address: 20900 NE 30TH AVENUE, SUITE 1015
City-St-Zip: AVENTURA, FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON ARISON

MR

01/20/2010

Electronic Signature of Signing Officer or Director

Date