

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009940

FILED  
Feb 22, 2012  
Secretary of State

**Entity Name:** ESSENCE OF LIFE - INTERNATIONAL, INC.

**Current Principal Place of Business:**

C/O SAFO, LLC  
20900 NE 30TH AVENUE SUITE 1015  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SAFO, LLC  
20900 NE 30TH AVENUE SUITE 1015  
AVENTURA, FL 33180

**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: JANN I FISHER

ATTY

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date