

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054151

Entity Name: D-ESSENTIALS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
123
WESTON, FL 33327

New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331

Current Mailing Address:

2800 GLADES CIRCLE
123
WESTON, FL 33327

New Mailing Address:

2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331

FEI Number: 65-1112339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDAS, PAULA
2800 GLADES CIRCLE
123
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CALDAS, PAULA
2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDAS, PAULA
Address: 2800 GLADES CIR #123
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDAS, PAULA
Address: 2853 EXECUTIVE PARK DRIVE # 201
City-St-Zip: WESTON, FL 33331

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: PAULA CALDAS

PTE

02/17/2009

Electronic Signature of Signing Officer or Director

Date