

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130710

Entity Name: ESSENTIA CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1835 HALLANDALE BLVD
145
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 HALLANDALE BLVD
145
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 02-0657174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
ABRAMS ANTON P.A.
2021 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK
SUITE 700
FORT LAUDERDALE, FL 33309 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RANGEL, RICARDO
Address: 326 SE 2ND AV
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RANGEL, RICARDO
Address: 236 SE 2ND AV
City-St-Zip: HALLANDALE, FL 33009

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: RICARDO RANGEL

DPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date