

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100464

FILED
May 31, 2005
Secretary of State

Entity Name: COMPANIA GENERAL DE ESENCIAS, INC.

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 810
CORAL GABLES, FL 33134

New Principal Place of Business:

PO BOX 490782
KEY BISCAYNE, FL 33149

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 810
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 490782
KEY BISCAYNE, FL 33149

FEI Number: 20-0243261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIURO, CRISTINA
2655 LEJEUNE ROAD
SUITE 810
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CIURO, CRISTINA
121 CRANDON BOULEVARD
150
KEY BISCAYNE, FL 33149 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: CRISTINA CIURO

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIURO, CRISTINA
Address: 2655 LEJEUNE ROAD SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIURO, CRISTINA
Address: 121 CRANDON BOULEVARD#150
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRISTINA CIURO

PD

05/31/2005

Electronic Signature of Signing Officer or Director

Date