

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100464

FILED
Apr 20, 2011
Secretary of State

Entity Name: COMPANIA GENERAL DE ESENCIAS, INC.

Current Principal Place of Business:

7400 NW 7TH STREET
109
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7400 NW 7TH STREET
109
MIAMI, FL 33126 US

New Mailing Address:

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 C
121 CRANDON BOULEVARD
150
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

CIURO, CRISTINA C PST
121 CRANDON BOULEVARD
150
KEY BISCAINE, 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIURO, CRISTINA C PST
Address: 121 CRANDON BOULEVARD#150
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: VP
Name: GARCIA-CASTRILLON, JOSE A VP
Address: 121 CRANDON BOULEVARD # 150
City-St-Zip: KEY BISCAINE, FL 33149 US

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

SIGNATURE: CRISTINA CIURO

MGRM

04/20/2011

Electronic Signature of Signing Officer or Director

Date