

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100464

FILED
Mar 14, 2012
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 PST
121 CRANDON BOULEVARD
150
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CIURO, CRISTINA PST
7400 NW 7TH STREET
109
MIAMI, FL 33126 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

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIURO, CRISTINA PST
Address: 7400 NW 7TH STREET #109
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: GARCIA-CASTRILLON, JOSE A VP
Address: 7400 NW 7TH STREET # 109
City-St-Zip: MIAMI, FL 33126 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: CIURO CRISTINA

PST

03/14/2012

Electronic Signature of Signing Officer or Director

Date