

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041541

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: ONI ESSENCE INC.

## Current Principal Place of Business:

1680 MICHIGAN AVENUE  
SUITE 700  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

6043 NW 167TH ST  
UNIT A8  
MIAMI LAKES, FL 33015

## Current Mailing Address:

1680 MICHIGAN AVENUE  
SUITE 700  
MIAMI BEACH, FL 33139

## New Mailing Address:

6043 NW 167TH ST.  
UNIT A8  
MIAMI LAKES, FL 33015

FEI Number: 20-2546554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STELLA, GUSTAVO  
ADVICE CONSULTING CORP.  
1508 BAY RD., SUITE 1237  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

FAUSTO, ALVAREZ  
2828 CORAL WAY  
SUITE 300  
MIAMI LAKES, FL 33145 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: FAUSTO ALVAREZ

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TONDO, FERNANDO L  
Address: 1680 MICHIGAN AVENUE, SUITE 700  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete  
Name: SCENI, HERNAN G  
Address: 1680 MICHIGAN AVENUE, SUITE 700  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change ( ) Addition  
Name: TONDO, FERNANDO L  
Address: 6043 N.W. 167TH ST. UNIT A8  
City-St-Zip: MIAMI LAKES, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO LUPICA TONDO

DIRE

04/20/2006

Electronic Signature of Signing Officer or Director

Date