

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041541

Entity Name: ONI ESSENCE INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

6043 NW 167TH ST
UNIT A-8
MIAMI LAKES, FL 33015

Current Mailing Address:

6043 NW 167TH ST.
UNIT A-8
MIAMI LAKES, FL 33015

New Principal Place of Business:

6065 NW 167TH ST
UNIT B-9
MIAMI LAKES, FL 33015

New Mailing Address:

6065 NW 167TH ST.
UNIT B-9
MIAMI LAKES, FL 33015

FEI Number: 20-2546554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: LUPICA-TONDO, FERNANDO
Address: 6043 N.W. 167TH ST. UNIT A-8
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: LUPICA-TONDO, FERNANDO
Address: 6065 N.W. 167TH ST. UNIT B-9
City-St-Zip: MIAMI LAKES, FL 33015

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: FERNANDO LUPICA-TONDO

DIRE

04/22/2008

Electronic Signature of Signing Officer or Director

Date