

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127427

FILED  
May 01, 2007  
Secretary of State

Entity Name: ESSENCE PHARMACY CORP

## Current Principal Place of Business:

1805 NE 164TH STREET  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

1805 NE 164TH STREET  
N. MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 03-0570376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERRE, RONEL  
960 SW 108 AVE  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

PIERRE, RONEL  
160 SW 117 TERR APT 307  
PEMBROKE PINES, FL 33025 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: RONEL PIERRE

05/01/2007

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: P ( ) Delete  
Name: PIERRE, RONEL  
Address: 960 SW 108 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Delete  
Name: PIERRE, VASTHIE  
Address: 960 SW 108 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MG (X) Delete  
Name: DOMINIQUE, RONETTE D  
Address: 5043 SW 168 AVE  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIERRE, RONEL  
Address: 160 SW 117 TERR APT 307  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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

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

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: RONEL PIERRE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date