

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141365

FILED
Feb 19, 2012
Secretary of State

Entity Name: ESSENTIAL LIFE THERAPIES, INC.

Current Principal Place of Business:

4570 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

4570 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 UN

Current Mailing Address:

4570 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

New Mailing Address:

4570 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 UN

FEI Number: 26-2391350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GABRIELA I
4570 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: VAZQUEZ, GABRIELA I
Address: 4570 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

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: GABRIELA I. VAZQUEZ

CEO

02/19/2012

Electronic Signature of Signing Officer or Director

Date