

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118907

FILED
May 01, 2011
Secretary of State

Entity Name: THE ESSUE FOUNDATION, INC.

Current Principal Place of Business:

2441 NW 175 TERRACE
MIAMI GARDENS, FL 330563611 US

New Principal Place of Business:

Current Mailing Address:

2441 NW 175 TERRACE
MIAMI GARDENS, FL 330563611 US

New Mailing Address:

FEI Number: 26-1311373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, JOY A
2441 NW 175 TERRACE
MIAMI GARDENS, FL 330563611 US

Name and Address of New Registered Agent:

SMITH, LATARRELL R
2441 NW 175 TERRACE
MIAMI GARDENS, FL 330563611 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: LATARRELL R. SMITH

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ESSUE, DANETTA L
Address: 2441 NW 175 TERRACE
City-St-Zip: MIAMI GARDENS, FL 330563611 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: DANETTA L. ESSUE

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date