

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061600

FILED
Mar 24, 2009
Secretary of State

Entity Name: NATURE'S ESSENCE CORPORATION

Current Principal Place of Business:

18331 PINES BLVD
STE 196
PEMBROKE PINES, FL 33331

New Principal Place of Business:

17250 SW 52 COURT
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

18331 PINES BLVD
STE 196
PEMBROKE PINES, FL 33331

New Mailing Address:

17250 SW 52 COURT
SOUTHWEST RANCHES, FL 33331

FEI Number: 26-2806390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAMED, ELIOTT
12460 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: PSD () Delete
Name: STEWART, ANA E
Address: 18331 PINES BLVD, STE 196
City-St-Zip: PEMBROKE PINES, FL 33331

Title: VP (X) Delete
Name: STEWART, ANA E
Address: 18331 PINES BLVD, STE 196
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: STEWART, ANA E
Address: 17250 SW 52 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ANA E. STEWART

PVSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date