

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: NATURE'S ESSENCE CORPORATION

Current Principal Place of Business:

17250 SW 52 COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17250 SW 52 COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, ANA E
Address: 17250 SW 52 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP
Name: UCROS, JOSEFINA
Address: 17250 SW 52 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ANA E. STEWART

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date