2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007336

Entity Name: BUSINESS ESSENTIALS GROUP CORP

FILED Mar 09, 2011 Secretary of State

rincipal Place of Business:

2694 INAGUA AVE 405 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2694 INAGUA AVE 405 MIAMI, FL 33133

FEI Number: 26-4119383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONGRAINS, ALEXANDRA 2694 INAGUA AVE 405 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: FOLTZ, JONATHAN Address: 2694 INAGUA AVE #405 City-St-Zip: MIAMI, FL 33133

Title: VP/T

Name: CONGRAINS, ALEXANDRA Address: 2694 INAGUA AVE #405 City-St-Zip: MIAMI, FL 33133

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: ALEXANDRA CONGRAINS VP 03/09/2011