

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066527

FILED
Apr 22, 2011
Secretary of State

Entity Name: EARTHQUAKEESSENTIAL'S INC.

Current Principal Place of Business:

4951 NW 85TH TERR. LAUDERHILL
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4951 NW 85TH TERR. LAUDERHILL
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

FEI Number: 80-0466372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, GERARD
4951 NW 85TH TERR. LAUDERHILL
FORT LAUDERDALE, FL 33351 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: PST
Name: HANNAH, GERARD
Address: 4951 NW 85TH TERR. LAUDERHILL
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: VP
Name: JEAN-LOUIS, PIERRE EDENS
Address: 345 NW 48TH AVE.
City-St-Zip: PLANTATION, FL 33317

Title: VT
Name: JEAN-LOUIS, EDENS
Address: 345 NW 48TH AVE
City-St-Zip: PLANTATION, FL 33317

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: GERARD HANNAH

PTS

04/22/2011

Electronic Signature of Signing Officer or Director

Date