

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066527

FILED
Apr 30, 2012
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:

4951 NW 85TH TERR.
LAUDERHILL, FL 33351 US

Current Mailing Address:

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

New Mailing Address:

4951 NW 85TH TERR.
LAUDERHILL, FL 33351 US

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:

HANNAH, GERARD
2601 NW 56 AV
LAUDERHILL, FL 33313 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HANNAH, GERARD
Address: 2601 NW 56 AV
City-St-Zip: LAUDERHILL, FL 33313 US

Title: DPTS
Name: DELHOMME, BARBARA, ANN
Address: 2601 NW 56 AV
City-St-Zip: LAUDERHILL, FL 33313

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

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date