

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078058

Entity Name: ELLA ESSENTIALS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6500 SW ARCHER ROAD
SUITE C
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5745 SW 75TH STREET
#280
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 27-0974022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS CPA EA PA
9127 SW 52 AVENUE
SUITE D-102
GAINESVILLE, FL 32608 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: DIR
Name: CANTO, VICTORIA V
Address: 5745 SW 75TH STREET #280
City-St-Zip: GAINESVILLE, FL 32608 US

Title: DIR
Name: HAAS, SHANNON M
Address: 5745 SW 75TH STREET #280
City-St-Zip: GAINESVILLE, FL 32608 US

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: VICTORIA CANTO

DIR

03/16/2011

Electronic Signature of Signing Officer or Director

Date