

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084651

Entity Name: ESSENTIAL ITEMS INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9835-16 LAKE WORTH RD
SUITE 308
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9835-16 LAKE WORTH RD
SUITE 308
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-1119636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JUAN
9835-16 LAKE WORTH RD SUITE 308
LAKE WORTH, FL 33467 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: DP
Name: MESA, JUAN
Address: 10641 WILLOW OAK CT
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: WONG, KI W
Address: 1800 SW 25TH STREET APT 2306
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: JUAN C MESA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date