

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036962

Entity Name: ESSENZIALE INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

268 CAMERON DR
WESTON, FL 33326

New Principal Place of Business:

810 CHIMNEY ROCK RD
FORT LAUDERDALE, FL 33327

Current Mailing Address:

268 CAMERON DR
WESTON, FL 33326

New Mailing Address:

810 CHIMNEY ROCK RD
FORT LAUDERDALE, FL 33327

FEI Number: 27-2480381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131 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: P
Name: MEDINA, MARIA G
Address: 810 CHIMNEY ROCK RD
City-St-Zip: FORT LAUDERDALE, FL 33327

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: MARIA MEDINA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date