

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009676

Entity Name: LE BOUDOIR D'ESENCIA, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

711 NE 71 STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

711 NE 71 STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 83-0385889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, MARIA R
711 NE 71 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ESTEVEZ, LUISA
711 NE 71 STREET
MIAMI, FL 33138 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: LUISA ESTEVEZ

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAILE, BARBARA
Address: 711 NE 71 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: ESTEVEZ, LUISA
Address: 711 NE 71 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: S/T
Name: VALDEZ, JORGE
Address: 711 NE 69 STREET
City-St-Zip: MIAMI, FL 33138 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: LUISA ESTEVEZ

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date