

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089980

Entity Name: ESSENTIAL GROUP CORP

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

1687NE 123RD ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

2047 NW 24TH AVE.
MIAMI, FL 33142

Current Mailing Address:

1687NE 123RD ST
NORTH MIAMI, FL 33181

New Mailing Address:

1687 NE 123RD ST
NORTH MIAMI, FL 33181

FEI Number: 80-0762122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISSON, AGUSTIN
1687 NE 123RD ST
NORTH MIAMI, FL 33181 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: MISSON, AGUSTIN
Address: 1687 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: GRILLO, MARIA G
Address: 1687 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181

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: AGUSTIN MISSON

P

09/11/2012

Electronic Signature of Signing Officer or Director

Date