

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095484

Entity Name: DEW ESSENCE, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

454 E. PALMETTO PARK RD  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

454 E. PALMETTO PARK RD  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-0628269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NAIM, TALI  
105 EAST PALMETTO  
SUITE 2  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

NAIM, TALI  
5628 N. PARK RD  
FORT LAUDERDALE, FL 33312 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: TALI NAIM

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NAIM, TALI  
Address: 454 E. PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NAIM, TALI  
Address: 5628 N. PARK RD  
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TALI NAIM

MRS

01/17/2008

Electronic Signature of Signing Officer or Director

Date