

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095484

FILED
Feb 19, 2011
Secretary of State

Entity Name: DEW ESSENCE, INC.

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 ()

Name and Address of Current Registered Agent:

NAIM, TALI
5628 N. PARK RD
FORT LAUDERDALE, FL 33312 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: OWNE
Name: NAIM, TALI
Address: 5628 N. PARK RD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TALI NAIM

OWNE

02/19/2011

Electronic Signature of Signing Officer or Director

Date