

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 12, 2003 8:00 am**  
**Secretary of State**

09-12-2003 90092 039 \*\*\*150.00

004612 AV

**DOCUMENT # P99000097411**

1. Entity Name

**L'ESSENCE INTERNATIONAL MODEL & TALENT AGENCY, I  
NC.**



Principal Place of Business

**350 LINCOLN ROAD  
SUITE: MAZANINE  
MIAMI BEACH FL 33139**

Mailing Address

**350 LINCOLN ROAD  
SUITE: MAZANINE  
MIAMI BEACH FL 33139**

2. Principal Place of Business

**6175 NW 167th ST**

Suite, Apt. #, etc.

**G 31**

City & State

**Miami Lakes, FL**

Zip

**33015**

Country

**USA**

3. Mailing Address

**6175 NW 167th ST**

Suite, Apt. #, etc.

**G 31**

City & State

**Miami Lakes, FL**

Zip

**33015**

Country

**USA**

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

**65-0963041**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**MARQUEZ, KARLA E  
770 EAST 44TH STREET  
HIALEAH FL 33013**

7. Name and Address of New Registered Agent

Name

**KARLA MURIEL**

Street Address (P.O. Box Number is Not Acceptable)

**770 E 44th Street**

City

**Hialeah**

FL

Zip Code

**33013**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PT	<input type="checkbox"/> Delete
NAME	<b>RIOS, LUZ</b>	
STREET ADDRESS	<b>770 EAST 44 STREET</b>	
CITY-ST-ZIP	<b>HIALEAH FL 33013</b>	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	<b>MARQUEZ, KARLA E</b>	
STREET ADDRESS	<b>770 EAST 44 STREET</b>	
CITY-ST-ZIP	<b>HIALEAH FL 33013</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>Same</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>VS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MURIEL, Karla E</b>	
STREET ADDRESS	<b>770 EAST 44 ST</b>	<b>last name</b>
CITY-ST-ZIP	<b>Hialeah, FL 33013</b>	<b>change</b>
		<b>Divorce</b>
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #

CR2E034 (4/03)

Attachment  
90156661  
Pg 9000097411

July 17, 2003

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, Florida 32302

~~L'ESSENCE INTERNATIONAL MODEL & TALENT AGENCY, Inc.~~  
350 LINCOLN ROAD SUITE 408  
Miami Beach, Florida 33139

RE: Filings Report

To Whom It May Concern:

Be advised that I have been penalized by not receiving the annual report. I vehemently request that the company L'ESSENCE INTERNATIONAL MODEL & TALENT AGENCY, Inc. be exonerated from this penalty.

I am enclosing the \$150.00 original amount for the May 1, 03 filings.

Your utmost support on this will be extremely appreciated.

Respectfully,



KARLA MURIEL