

**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**

3. Mailing Address
**6175 NW 167th St
Suite, Apt. #, etc.
G 31
City & State
Miami Lakes, FL**



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 *Karla Muriel* (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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT RIOS, LUZ 770 EAST 44 STREET HIALEAH FL 33013 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Same <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MARQUEZ, KARLA E 770 EAST 44 STREET HIALEAH FL 33013 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Muriel, Karla E 770 EAST 44 ST Hialeah, FL 33013 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>last name change Divorce</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *KARLA MURIEL*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/03)

Attachment

90156661

Paq 000097411

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