

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036827

FILED
Mar 22, 2011
Secretary of State

Entity Name: LATIN AMERICAN ELEGANCE, CORP

Current Principal Place of Business:

8601 SW 124 AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8601 SW 124 AVENUE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-2381088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, KATERINA
13734 SW 26 STREET
MIRAMAR, FL 33027 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: PVP
Name: ZALDIVAR, KATERINA
Address: 13734 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: SVP
Name: ZALDIVAR, JORGE
Address: 13734 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: KATERINA ZALIDVAR

PVP

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date