2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75867

Entity Name: ELEGANTISSIMO, INC.

Current Principal Place of Business:

2861 S.E. OCEAN BLVD. STUART, FL 34996

Current Mailing Address:

2861 S.E. OCEAN BLVD. STUART, FL 34996 US

FEI Number: 65-0151710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARLEY, JANET L 2565 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2023

Secretary of State

2831920078CC

Officer/Director Detail:

Title PTDS

Name BOWDEN, MICHELLE

Address 2861 SE OCEAN BOULEVARD

City-State-Zip: STUART FL 34996

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.