2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718870

FILED Mar 03, 2011 Secretary of State

Entity Name: FOREVER ELEGANT CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

12371 SW 47 ST 12500 NE 5TH AVE

MIAMI, FL 33175 US NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

4445 WEST 16 AVE SUITE 302

HIALEAH, FL 33012 US

FEI Number: 59-1385298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REAL, MANUEL M 12371 SW 47 ST MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 REAL, MANUEL M

 Address:
 12371 SW 47 ST

 City-St-Zip:
 MIAMI, FL 33175 US

Title: SD

 Name:
 REAL, MIRIAM

 Address:
 12371 SW 47 ST

 City-St-Zip:
 MIAMI, FL 33175 US

Title: TD

Name: HEGEDUS, NORMAN Address: 271 LAWN HWY

City-St-Zip: MIAMI SPRINGS, FL 33166 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL M. REAL PD 03/03/2011