

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75867

FILED
Jan 26, 2010
Secretary of State

Entity Name: ELEGANTISSIMO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0151710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JOYCE
234 OCEAN BAY DRIVE
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS
Name: WEISS, JOYCE A
Address: 234 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: JOYCE A. WEISS

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date