

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75867

Entity Name: ELEGANTISSIMO, INC.

FILED
Feb 22, 2011
Secretary of State

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:

WEISS, JOYCE
3630 GARDENS PARKWAY
APT 1404
PALM BEACH GARDENS, FL 33410 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: JOYCE WEISS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS
Name: WEISS, JOYCE A
Address: 3630 GARDENS PARKWAY, APT 1404
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 WEISS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date