2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006797

FILED Apr 15, 2009 Secretary of State

Entity Name: THE LEADING LADIES OF ELEGANCE INC.

Current Principal Place of Business: New Principal Place of Business: 17520 NW 43RD ROAD MIAMI GARDENS, FL 33055 **Current Mailing Address: New Mailing Address:** 17520 NW 43RD ROAD 17520 NW 43RD ROAD MIAMI GARDENS, FL 33055 US MIAMI GARDENS, FL 33055 FEI Number: 56-2667289 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: BROWN, CATHERINE C BROWN 17520 NW 43RD ROAD MIAMI GARDENS, FL 33055 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PCEO** () Delete () Change () Addition BROWN, CATHERINE C Name: Name: 17520 NW 43RD ROAD Address: Address: City-St-Zip: MIAMI GARDENS, FL 33055 City-St-Zip: Title: () Delete Title: () Change () Addition NOEL, LATOYA J BROWN Name: Name: Address: 17520 NW 43RD ROAD Address: City-St-Zip: MIAMI GARDENS, FL 33055 US City-St-Zip: Title: () Delete Title: () Change () Addition THOMAS, LATRICE A Name: Name: 3375 NW 195TH TERR Address: Address: City-St-Zip: MIAMI GARDENS, FL 33055 US City-St-Zip: () Delete Title: PD Title: () Change () Addition KING, BETTY Name: Name: Address: 3537 NW 213 ST Address: City-St-Zip: OPA LOCKA, FL 33056 City-St-Zip: Title: Title: PC () Delete () Change () Addition LEWIS, SHARON Name: Name: 17600 NW S AVE APT 908 Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE C. BROWN PCEO 04/15/2009