

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006797

FILED
May 02, 2011
Secretary of State

Entity Name: THE LEADING LADIES OF ELEGANCE INC.

Current Principal Place of Business:

99 NW 183RD STREET
239 G-1
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

17520 NW 43RD ROAD
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 56-2667289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, CATHERINE C BROWN
17520 NW 43RD ROAD
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

BROWN, DAVID
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: DAVID BROWN

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWN
Name: BROWN, DAVID
Address: 17520 NW 43RD ROAD
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: PCEO
Name: BROWN, CATHERINE C
Address: 17520 NW 43RD ROAD
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP
Name: BROWN, LATOYA J
Address: 17520 NW 43RD ROAD
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP
Name: THOMAS, LATRICE A
Address: 3375 NW 195TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: PD
Name: KING, BETTY A
Address: 3537 NW 213 ST
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: PC
Name: LEWIS, SHARON D
Address: 17600 NW S AVE APT 908
City-St-Zip: MIAMI GARDENS, FL 33169 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: DAVID BROWN

OWN

05/02/2011

Electronic Signature of Signing Officer or Director

Date