

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056735

Entity Name: ELEGANTE U S A, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

8505 MILLS DRIVE
F88
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8505 MILLS DRIVE
F88
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1112702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, ASHEAQUE
9404 SW 125 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AHMED, ASHFAQUE
9404 SW 125 PL
MIAMI, FL 33186 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: ASHFAQUE AHMED

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHMED, ASHFAQUE
Address: 8505 MILLS DRIVE F 88
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASHFAQUE AHMED

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date