

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056735

Entity Name: ELEGANTE U S A, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

20505 SOUTH DIXIE HWY  
SUITE #1225  
MIAMI, FL 33189

## New Principal Place of Business:

9404 SW 125TH PL  
MIAMI, FL 33186

## Current Mailing Address:

20505 SOUTH DIXIE HWY  
SUITE #1225  
MIAMI, FL 33189

## New Mailing Address:

9404 SW 125TH PL  
MIAMI, FL 33186

FEI Number: 65-1112702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AHMED, ASHFAQUE  
9404 SW 125TH 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AHMED, ASHFAQUE  
Address: 20505 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: AHMED, ASHFAQUE  
Address: 9404 SW 125TH PL  
City-St-Zip: MIAMI, FL 33186

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 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

04/26/2007

Electronic Signature of Signing Officer or Director

Date