

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114158

Entity Name: ELEGANTE KITCHEN & BATH, INC.

FILED  
Jan 18, 2008  
Secretary of State

**Current Principal Place of Business:**

5833 SUNSET DRIVE  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5833 SUNSET DR  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 65-1156494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, RICARDO  
14534 NW 87 PL  
HIALEAH, FL 33018 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FERNANDEZ, RICARDO  
Address: 14534 NW 87 PL  
City-St-Zip: MIAMI, FL 33018

Title: D ( ) Delete  
Name: FERNANDEZ, IVONNE  
Address: 14534 NW 87 PL  
City-St-Zip: MIAMI, FL 33018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVONNE FERNANDEZ

D

01/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date