

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015912

FILED
Feb 14, 2012
Secretary of State

Entity Name: ELEGANZA LEATHER INC.

Current Principal Place of Business:

2223 N. WESTSHORE BLVD.
SUITE 191
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2223 N. WESTSHORE BLVD.
SUITE 191
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 03-0386939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHUMADA, BERENISE
2223 N WESTSHORE BLVD
191
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ELSAWALHI, NIDAL
Address: 2223 N. WESTSHORE BLVD. #191
City-St-Zip: TAMPA, FL 33607 US

Title: SD
Name: AHUMADA, BERENISE
Address: 2223 N. WESTSHORE BLVD #191
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: BERENISE, AHUMADA
Address: 2223 N. WESTSHORE BLVD #191
City-St-Zip: WHAT IS YOUR MOTHER'S MAIDEN, FL 33607 US

Title: VP
Name: AHUMADA, BERENISE
Address: 2223 N. WESTSHORE BLVD #191
City-St-Zip: WHAT IS YOUR MOTHER'S MAIDEN, FL 33607 US

Title: VP
Name: AHUMADA, BERENISE
Address: 2223 N. WESTSHORE BLVD #191
City-St-Zip: WHAT IS YOUR MOTHER'S MAIDEN, FL 33607 US

Title: VP
Name: AHUMADA, BERENISE
Address: 2223 N. WESTSHORE BLVD #191
City-St-Zip: WHAT IS YOUR MOTHER'S MAIDEN, FL 33607 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERENISE AHUMADA

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date