

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041862

Entity Name: R.O. ELEGANCE, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

2160 NW 103 ST
MIAMI LAKES, FL 33147

New Principal Place of Business:

2160 NW 103 ST
MIAMI, FL 33147

Current Mailing Address:

2160 NW 103 ST
MIAMI LAKES, FL 33147

New Mailing Address:

2160 NW 103 ST
MIAMI, FL 33147

FEI Number: 61-1412441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ROBERTO
17405 NW 63 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ORTEGA, ROBERTO
2160 NW 103 STREET
MIAMI, FL 33147 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: ROBERTO ORTEGA

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, ROBERTO
Address: 17405 NW 63 AVE
City-St-Zip: MIAMI LAKES, FL 33015

Title: V () Delete
Name: ORTEGA, MARIBEL
Address: 17405 NW 63 AVE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ORTEGA, ROBERTO
Address: 2390 NW 183 STREET
City-St-Zip: MIAMI, FL 33056

Title: VD (X) Change () Addition
Name: ORTEGA, MARIBEL
Address: 2390 NW 183 STREET
City-St-Zip: MIAMI, FL 33056

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: ROBERTO ORTEGA

PDT

05/12/2005

Electronic Signature of Signing Officer or Director

Date