

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019386

Entity Name: ELEGANCE PERFUMES, INC.

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

6851 W SUNRISE BLVD, STE 103  
PLANTATION, FL 33313 US

## New Principal Place of Business:

13800 NW 2ND STREET  
SUITE#: 150  
SUNRISE, FL 33325 US

## Current Mailing Address:

6851 W SUNRISE BLVD, STE 103  
PLANTATION, FL 33313 US

## New Mailing Address:

13800 NW 2ND STREET  
SUITE#: 150  
SUNRISE, FL 33325 US

FEI Number: 59-0013132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATHER, QAISRA  
6851 W SUNRISE BLVD, STE 103  
PLANTATION, FL 33313 US

## Name and Address of New Registered Agent:

ATHER, QAISRA  
13800 NW 2ND STREET  
SUITE#: 150  
SUNRISE, FL 33325 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ATHER, QAISRA  
Address: 6851 W SUNRISE BLVD, STE 103  
City-St-Zip: PLANTATION, FL 33313

Title: VPD ( ) Delete  
Name: ABBAS, SYED ATHER  
Address: 6851 W SUNRISE BLVD, STE 103  
City-St-Zip: PLANTATION, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ATHER, QAISRA  
Address: 13800 NW 2ND STREET ST#: 150  
City-St-Zip: SUNRISE, FL 33325

Title: VPD (X) Change ( ) Addition  
Name: ABBAS, SYED ATHER  
Address: 13800 NW 2ND STREET ST#: 150  
City-St-Zip: SUNRISE, FL 33325

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: SYED ATHER ABBAS

VPD

04/25/2009

Electronic Signature of Signing Officer or Director

Date