

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095704

Entity Name: ELEGANT THOUGHTS INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

2611 N. HIATUS RD
COOPER CITY, FL 33026

New Principal Place of Business:

5021 SOUTH STATE RD. 7
UNIT 206
DAVIE, FL 33314

Current Mailing Address:

2611 N. HIATUS RD
COOPER CITY, FL 33026

New Mailing Address:

5021 SOUTH STATE RD. 7
UNIT 206
DAVIE, FL 33314

FEI Number: 03-0527167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONT, EDITH P
5630 JEFFERSON ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

VEGA, RAFAEL
403 SOUTH 57TH WAY
HOLLYWOOD, FL 33023 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: RAFAEL VEGA

05/20/2009

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: PRES () Delete
Name: FONT, EDITH P PRES
Address: 5630 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VEGA, RAFAEL PRES
Address: 403 SOUTH 57TH WAY
City-St-Zip: HOLLYWOOD, FL 33023

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: RAFAEL VEGA

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date