

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149085

Entity Name: TOP ELEGANCY, CORP.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

4611 NW 6TH AVENUE
POMPANO BEACH, FL 330643130

New Principal Place of Business:

4735 NW 4 TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

4611 NW 6TH AVENUE
POMPANO BEACH, FL 330643130

New Mailing Address:

4735 NW 4 TH AVE
POMPANO BEACH, FL 33064

FEI Number: 20-1818719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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

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: BRITO, IVAIR S
Address: 4611 NW 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 330643130

Title: V (X) Delete
Name: BRITO, IRAMIR S
Address: 8388 SUMERFIELD PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, IVAIR S
Address: 4735 NW 4 TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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

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: IVAIR S BRITO

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date