

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021861

Entity Name: LA ELEGANTE CORP.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

22450 SW 182 AVE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22450 SW 182 AVE
MIAMI, FL 33170

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERQUERA, ELSA
22450 SW 182 AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

ZERQUERA, ELSA MRS
22450 SW 182 AVE
MIAMI, FL 33170 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: ELSA ZERQUERA

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZERQUERA, ELSA
Address: 22450 SW 182 AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: ZERQUERA, ELSA
Address: 22450 SW 182 AVE
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the 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: ELSA ZERQUERA

MRS

01/22/2006

Electronic Signature of Signing Officer or Director

Date