

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081964

Entity Name: ELEGANT JEWELRY INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE
STE 2053
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVE
STE 3076
MIAMI, FL 33126

Current Mailing Address:

777 NW 72ND AVE
STE 2053
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVE
STE 3076
MIAMI, FL 33126

FEI Number: 20-3003210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLANI, NARESH
777 NW 7TH AVE SUITE 2053
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TOLANI, NARESH
777 NW 7TH AVE
3076
MIAMI, FL 33126 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: N.M.TOLANI

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARESH, TOLANI
Address: 9832 SW 158 ST
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: TOLANI, CHANDNI
Address: 9832 SW 158 ST
City-St-Zip: MIAMI, FL 33126

Title: TRES () Delete
Name: MOHINI, TOLANI M
Address: 15972 S.W. 61 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: C.N.TOLANI

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02/27/2008

Electronic Signature of Signing Officer or Director

Date