

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103119

Entity Name: ELEGANTE EPICURE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5601 MAYO STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5601 MAYO STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-3250025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON-ODEN, EARLYN
5601 MAYO STREET
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARTON-ODEN, EARLYN
Address: 5601 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: ODEN, PORFIRIO
Address: 5601 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: S
Name: BARTON-ODEN, EARLYN
Address: 5601 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: TR
Name: BARTON-ODEN, EARLYN
Address: 5601 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: EARLYN BARTON-ODEN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date