2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046249

Entity Name: ELEGANT ARTS, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8307 DAWN DR. 451 E ALTAMONTE DR. ORLANDO, FL 32809 US

SUITE# 1413

ALTAMONTE SPR, FL 32701 US

Current Mailing Address: New Mailing Address:

8307 DAWN DR 1100 ANSLEY CIR ORLANDO, FL 32809 US

APT# 204

APOPKA, FL 32703 US

FEI Number: 20-4608655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAN, JIYIN SHAN, JIYIN 8307 DAWN DR. 1100 ANSLEY CIR

ORLANDO, FL 32809 US APT# 204 APOPKA, FL 32703 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.

04/26/2010 SIGNATURE: JIYIN SHAN

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHAN, JIYIN

1100 ANSLEY CIR, APT# 204 Address: City-St-Zip: APOPKA, FL 32703 US

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.

Ρ SIGNATURE: JIYIN SHAN 04/26/2010