

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125694

Entity Name: RUGS & ELEGANCE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4001 DESIGN CENTER DR #110
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4001 DESIGN CENTER DR #110
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1855 GRIFFIN ROAD
SUITE A-360
DANIA, FL 33004

FEI Number: 30-0385940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAKRAY, JALIL
4001 DESIGN CENTER DR #110
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PAKRAY, JALIL
1855 GRIFFIN ROAD
SUITE A-360
DANIA, FL 33004 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PAKRAY, JALIL
Address: 4001 DESIGN CENTER DR #110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVT () Delete
Name: JALILEYAN, LADAN
Address: 4001 DESIGN CENTER DR #110
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PAKRAY, JALIL
Address: 1855 GRIFFIN RD, SUITE A-360
City-St-Zip: DANIA, FL 33004

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: JALIL PAKRAY

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date