

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125694

Entity Name: RUGS & ELEGANCE, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1300 STIRLING ROAD UNIT 1C & D
DANIA BEACH, FL 33304

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE A-360
DANIA, FL 33004

New Mailing Address:

1300 STIRLING ROAD UNIT 1C & D
DANIA BEACH, FL 33304

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
1855 GRIFFIN ROAD
SUITE A-360
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PAKRAY, JALIL
1300 STIRLING ROAD
UNIT 1C & D
DANIA BEACH, 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PAKRAY, JALIL
Address: 1300 STIRLING ROAD UNIT 1C & D
City-St-Zip: DANIA BEACH, FL 33004

Title: DVT
Name: JALILEYAN, LADAN
Address: 1300 STIRLING ROAD UNIT 1C & D
City-St-Zip: DANIA BEACH, FL 33304

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: FLORIDA

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date