

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020764

FILED
Apr 22, 2008
Secretary of State

Entity Name: ELEGANCE BEAUTY COSMETICS, INC.

Current Principal Place of Business:

20725 NORTHEAST 16TH AVENUE
UNIT A31
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NORTHEAST 16TH AVENUE
UNIT A31
MIAMI, FL 33179

New Mailing Address:

1642 NE 205 TER
MIAMI, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLIAM, JEAN E
Address: 20725 NORTHEAST 16TH AVENUE #A31
City-St-Zip: MIAMI, FL 33179

Title: VTD () Delete
Name: MAMANE, DAVE
Address: 20725 NORTHEAST 16TH AVENUE #A31
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN E WILLIAM

PSD

04/22/2008

Electronic Signature of Signing Officer or Director

Date