

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020764

FILED  
Apr 25, 2009  
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:

1642 NE 205 TERRACE  
MIAMI, FL 33179

## Current Mailing Address:

1642 NE 205 TER  
MIAMI, FL 33179

## New Mailing Address:

PO BOX 694661  
MIAMI, FL 33269

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: PSD (X) Change ( ) Addition  
Name: WILLIAM, JEAN E  
Address: 1642 NE 205 TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: VTD (X) Change ( ) Addition  
Name: MAMANE, DAVE  
Address: 1642 NE 205 TERRACE  
City-St-Zip: MIAMI, FL 33179

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

04/25/2009

Electronic Signature of Signing Officer or Director

Date