

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020764

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELEGANCE BEAUTY COSMETICS, INC.

Current Principal Place of Business:

20324 NE 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

PO BOX 694661
MIAMI, FL 33269

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: WILLIAM, JEAN E
Address: 20324 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: VTD
Name: MAMANE, DAVE
Address: 20324 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

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: JEAN E WILLIAM

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date