

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020764

FILED
Apr 11, 2012
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:

590 SW 9 TERRACE
BAY 9
POMPANO BEACH, FL 33069

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: 1190 NW 116 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTD
Name: MAMANE, DAVE
Address: 590 SW 9 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: JW

PS

04/11/2012

Electronic Signature of Signing Officer or Director

Date