2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099528

Entity Name: ELEGANTE FILMS, INC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8297 CHAMPIONS GATE BLVD STE 376 CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE BLVD STE 376 CHAMPIONS GATE, FL 33896

FEI Number: 26-0856175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMACHO, ARAMI JR 356 ALFANI ST DAVENPORT, FL 33896 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CAMACHO, ARAMI JR Address: 356 ALFANI ST City-St-Zip: DAVENPORT, FL 33896

Title: VP

 Name:
 COLON, ZORAYA

 Address:
 356 ALFANI ST

 City-St-Zip:
 DAVENPORT, FL 33896

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: ARAMI CAMACHO P 04/22/2010