

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099528

Entity Name: ELEGANTE FILMS, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD
STE 376
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
STE 376
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 26-0856175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date