

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000099805

Entity Name: HATS OF ELEGANCE, INC.

**FILED**  
**Mar 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6414 SW 18 ST.  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

6414 SW 18 ST.  
MIRAMAR, FL 33023

**New Mailing Address:**

FEI Number: 22-3968315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, PA  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 US

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

RABSATT, SHERRIE L  
6414 SW 18TH STREET  
MIRAMAR, FL 33023 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: SHERRIE L RABSATT

03/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: RABSATT, SHERRIE L  
Address: 6414 SW 18 ST.  
City-St-Zip: MIRAMAR, FL 33023

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: SHERRIE L RABSATT

OWNE

03/04/2012

Electronic Signature of Signing Officer or Director

Date