

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90337 037 \*\*\*150.00

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|---|--|---|---|--|--|
| <b>DOCUMENT # P07000127368</b>  |  |   |   |  |  |
| <b>1. Entity Name</b><br>RADIANCE ELEGANTE USA CORPORATION  |  |   |   |  |  |
| <b>Principal Place of Business</b><br>1918 CORNETT PLACE<br>KISSIMMEE, FL 34741   |  |   | <b>Mailing Address</b><br>1918 CORNETT PLACE<br>KISSIMMEE, FL 34741 |  |  |
| <b>2. Principal Place of Business - No P.O. Box #</b><br><br>Suite, Apt. #, etc.  |  | <b>3. Mailing Address</b><br><br>Suite, Apt. #, etc.  |   |  |  |
| <b>City &amp; State</b>   |  | <b>City &amp; State</b>   |   | <b>4. FEI Number</b><br>26-1350527   |  |
| <b>Zip</b>  |  | <b>Country</b>  |   | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>WARES, MIA<br>807 GULLBERRY LN<br>ALTAMONTE SPRINGS, FL 32714   |  |   |   | <b>7. Name and Address of New Registered Agent</b><br><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <span style="float: right;">FL</span> <span style="float: right;">Zip Code</span> |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b><br><br>SIGNATURE: <span style="float: right;">4/21/08</span><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |  |   |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>   |  | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | P <input type="checkbox"/> Delete<br>RADIANCE KNITWEAR LTD<br>SAVAR<br>DHAKA, BANGLADESH, XX                     |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D <input type="checkbox"/> Delete<br>ALI, SHAHJAHAN<br>1107 N. FOREST AVE<br>KISSIMMEE, FL 34741                 |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D <input checked="" type="checkbox"/> Delete<br>KHAN, KAMRUL HASSAN<br>1918 CORNETT PLACE<br>KISSIMMEE, FL 34741 |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D <input checked="" type="checkbox"/> Delete<br>WARES, SAHARA<br>807 GULLBERRY LN<br>ALTAMONTE SPRINGS, FL 32714 |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |   |   |  |  |
| <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |  |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |   |  |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |  |   |   |  |  |
| <b>SIGNATURE:</b> <span style="float: right;">4/21/08 321-677-0028</span><br><small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |  |   |   |  |  |