

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127368

FILED
Jan 19, 2011
Secretary of State

Entity Name: RADIANCE ELEGANTE USA CORPORATION

Current Principal Place of Business:

5403 W IRLO BRONSON MEMORIAL HWY 192
88
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3120 PINE CONE DRIVE
103-9
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-1350527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARES, MIA
807 GULLBERRY LN
ALTAMONTE SPRINGS, FL 32714 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: AHMED, ALI E
Address: 3120 PINE CONE DRIVE, 103-9
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: ESKANDAR, ROKSANA
Address: 3120 PINE CONE DRIVE, 103-9
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: HOSSAIN, ALAMGIR
Address: 3408 SNOWBELL COURT
City-St-Zip: ORLANDO, FL 32810

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: ALAMGIR HOSSAIN

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date