

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127368

FILED
Jan 06, 2012
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:

961 ARMSTRONG BLVD
D
KISSIMMEE, FL 34741

Current Mailing Address:

3120 PINE CONE DRIVE
103-9
KISSIMMEE, FL 34741

New Mailing Address:

2000 POLO CLUB DRIVE
202
KISSIMMEE, FL 34741

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:

HAQUE, AMIN
7232 W SAND LAKE ROAD
101
ORLANDO, FL 32819 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: AMIN HAQUE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AHMED, ALI E
Address: 2000 POLO CLUB DRIVE, APT 202
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: ESKANDAR, ROKSANA
Address: 2000 POLO CLUB DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: HUSSAIN, AKM
Address: 961 ARMSTRONG BLVD
City-St-Zip: KISSIMMEE, FL 34741

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: ALI E AHMED

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date