2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036827

Entity Name: LATIN AMERICAN ELEGANCE, CORP

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8601 SW 124 AVENUE 8601 SW 124 AVENUE MIAMI, FL 33186 US MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

8601 SW 124 AVENUE 8601 SW 124 AVENUE MIAMI, FL 33186 US MIAMI, FL 33183 US

FEI Number: 26-2381088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERO, IBAR D

937 W 27 STREET

HIALEAH, FL 33010 US

ZALDIVAR, KATERINA
13734 SW 26 STREET

MIRAMAR, FL 33027 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: KATERINA ZALDIVAR 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP

Name: ZALDIVAR, KATERINA Address: 13734 SW 26TH STREET City-St-Zip: MIRAMAR, FL 33027 US

Title: SVP

 Name:
 ZALDIVAR, JORGE

 Address:
 13734 SW 26TH STREET

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: KATERINA ZALDIVAR P 03/30/2010