

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000082380

Entity Name: AFFAIRS D'ELEGANCE, INC.

FILED
Nov 28, 2011
Secretary of State

Current Principal Place of Business:

121 SW 5TH ST.
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

121 SW 5TH ST.
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 26-3331216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLADD, MARC
121 SW 5 ST
POMPANO BEACH, FL 33060 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: BLADD, MARC
Address: 121 SW 5TH
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: FROMOWITZ, MARTIN
Address: 121 SW 5 ST
City-St-Zip: POMPANO BEACH, FL 33308

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: MARTIN FROMOWITZ

VP

11/28/2011

Electronic Signature of Signing Officer or Director

Date