

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003799

Entity Name: ALLURE SHOWROOM INC

FILED  
Apr 20, 2010  
Secretary of State

## Current Principal Place of Business:

2815 NE 201 TERR  
111  
AVENTURA, FL 33180 US

## Current Mailing Address:

2815 NE 201 TERR  
111  
AVENTURA, FL 33180 US

FEI Number: 26-4054972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATIAS, ALIS  
2815 NE 201 TERR  
111  
AVENTURA, FL 33180 US

## New Principal Place of Business:

3800 SOUTH OCEAN DRIVE  
1123  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

3800 SOUTH OCEAN DRIVE  
1123  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

ATIAS, ALIS  
3800 SOUTH OCEAN DRIVE  
1123  
HOLLYWOOD, FL 33019 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: ALIS ATIAS

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ATIAS, ALIS  
Address: 3800 SOUTH OCEAN DRIVE #1123  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP  
Name: AMUJAL, YOSEF  
Address: 20740 NE 30TH PL  
City-St-Zip: AVENTURA, FL 33180 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: ALIS ATIAS

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date