

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079425

Entity Name: ELEGANT SUPER STORES CORPORATE, CORP

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

14610 N.E. 6 AVE
#5
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

14610 N.E. 6 AVE
#5
NORTH MIAMI, FL 33161 US

Current Mailing Address:

14610 N.E. 6 AVE
#5
NORTH MIAMI, FL 33161 US

New Mailing Address:

PIEDRA, AURELIO
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

FEI Number: 27-0970766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & COMPANY
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: IMBASALA, JOSEPH
Address: 14610 N.E. 6 AVE #5
City-St-Zip: MIAMI, FL 33161 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: JOSEPH IMBASALA

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04/11/2012

Electronic Signature of Signing Officer or Director

Date