

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000079425

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** ELEGANT SUPER STORES CORPORATE, CORP

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

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

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date