

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079931

FILED
Feb 16, 2011
Secretary of State

Entity Name: ELEGANCE FOREVER LINENS CORP.

Current Principal Place of Business:

12700 SW 27 STREET
MIAMI, FL 33175

New Principal Place of Business:

7294 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

12700 SW 27 STREET
MIAMI, FL 33175

New Mailing Address:

7294 SW 40 STREET
MIAMI, FL 33155

FEI Number: 27-2360869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, NILDA V
12700 SW 27 STREET
MIAMI, FL 33175 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: ALONSO, NILDA V
Address: 12700 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RODRIGUEZ, GUILLERMO
Address: 12700 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

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: NILDA V ALONSO

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date