

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073430

FILED
Apr 10, 2012
Secretary of State

Entity Name: ELEGANCE PRODUCTION CORP

Current Principal Place of Business:

1237 SW 129TH AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1237 SW 129TH AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 45-3012926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRETE, MONICA E
1237 SW 129TH AVE
MIAMI, FL 33184 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: NAVARRETE,, MONICA E
Address: 1237 SW 129TH AVE
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: PARDO, MARIA L
Address: 1237 SW 129TH AVE
City-St-Zip: MIAMI, FL 33184 US

Title: T
Name: PARDO, LUISA M
Address: 1237 SW 129TH AVE
City-St-Zip: MIAMI, FL 33184 US

Title: S
Name: STEWART, DANIA
Address: 12337 SW 129TH AVE
City-St-Zip: MIAMI, FL 33184 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: MONICA ESTRELLA NAVARRETE

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date