

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106765

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELEGANT EVENT EMPORIUM GROUP, INC.

Current Principal Place of Business:

2596 W 78TH ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2596 W 78TH ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 45-4071610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEROS, LILIANA
1855 W 60TH ST STE 220
HIALEAH, FL 33012 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: PD
Name: RODRIGUEZ, JUAN
Address: 3195 W 72 ST
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: OLIVEROS, LILIANA
Address: 1855 W 60TH ST STE 220
City-St-Zip: HIALEAH, FL 33012

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: LILIANA OLIVEROS

SD

04/30/2012

Electronic Signature of Signing Officer or Director

Date