## **2007 FOR PROFIT CORPORATION**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** May 04, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P94000070272** 1. Entity Name ELEGANCE OF MIAMI, INC. Mailing Address Principal Place of Business 2727 NW 5TH AVE. 2727 NW 5TH AVE. MIAMI, FL 33127 MIAMI, FL 33127 Committee of the state of the s No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0521888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIM, GIL SUNG 2727 NW 5TH AVE. MIAMI, FL 33127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered eacht and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000762558 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/29/07-80012-011 150.00 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KIM, GIL SUNG NAME 19660 NW 85TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 DVP TITLE KANG, BYUNG SUK NAME STREET ADDRESS 19660 N.W. 85TH COURT CITY-ST-ZIP MIAMI, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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