

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000070272

Entity Name: ELEGANCE OF MIAMI, INC.

FILED
Sep 13, 2008
Secretary of State

Current Principal Place of Business:

2727 NW 5TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2727 NW 5TH AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0521888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIM, GIL SUNG
2727 NW 5TH AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

KANG, BYUNG S
2727 NW 5TH AVE.
MIAMI, FL 33127 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: BYUNG S KANG

09/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KIM, GIL SUNG
Address: 19660 NW 85TH CT
City-St-Zip: MIAMI, FL 33015

Title: DVP () Delete
Name: KANG, BYUNG SUK
Address: 19660 N.W. 85TH COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KANG, BYUNG S
Address: 2727 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

Title: DVP (X) Change () Addition
Name: KIM, GIL SUNG
Address: 2727 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BYUNG L S KANG

PRES

09/13/2008

Electronic Signature of Signing Officer or Director

Date