

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070272

Entity Name: ELEGANCE OF MIAMI, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2727 NW 5TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

2727 NW 5TH AVE
MIAMI, FL 33127

Current Mailing Address:

2727 NW 5TH AVE.
MIAMI, FL 33127

New Mailing Address:

2727 NW 5TH AVE
MIAMI, FL 33127

FEI Number: 65-0521888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KANG, BYUNG
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: KANG

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANG, BYUNG
Address: 2727 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: KIM, GIL SUNG
Address: 2727 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

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: KANG

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date