

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034419

FILED
Feb 11, 2012
Secretary of State

Entity Name: ELEGANT FASHIONS INCORPORATED

Current Principal Place of Business:

957 SW 5TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

957 SW 5TH ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0599384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ALFRED L
957 SW 5TH ST
BOCA RATON, FL 33486 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: D
Name: TSANG, ANNA C
Address: 957 SW 5TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: WHITE, JEANIE
Address: 957 SW 5TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: WHITE, ALFRED L
Address: 957 SW 5TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: P
Name: WHITE, MICHELLE
Address: 957 SW 5TH STREET
City-St-Zip: BOCA RATON, FL

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: ALFRED L. WHITE

SECY

02/11/2012

Electronic Signature of Signing Officer or Director

Date