

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001325

Entity Name: ELEGANTE GEMS, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2927 E. FONTANA CT.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2927 E. FONTANA CT.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0668338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGIOVI, SONIA ALTAMIRA
2480 WESTMONT LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MONGIOVI, SONIA ALTAMIRA
2927 E. FONTANA COURT
ROYAL PALM BEACH, FL 33411 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONGIOVI, ALTAMIRA S
Address: 2480 WESTMONT LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONGIOVI, ALTAMIRA S
Address: 2927 E. FONTANA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Change (X) Addition
Name: MONGIOVI, LEWIS R
Address: 2927 E. FONTANA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ALTAMIRA MONGIOVI

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date