

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 22 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000062081 (0)

1. Corporation Name
ELEGANT CUSTOM DESIGN, INC.



Principal Place of Business
15379 SW 62ND ST
MIAMI FL 33183

Mailing Address
15379 SW 62ND ST
MIAMI FL 33183-2587

3. Date Incorporated or Qualified
07/23/1996

3a. Date of Last Report

2. Principal Place of Business
21 5745 N.W. 100 Terrace

2a. Mailing Address
25 5745 N.W. 100 Terrace

4. FEI Number
65-0686215

Applied For
Not Applicable

Suite, Apt. #, etc.

22 City & State
27

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Coral Springs Fl

28 Coral Springs Fl

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33076 25 Country

29 33076 30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROQUE, EDUARDO
15379 SW 62ND ST
MIAMI FL 33193

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
5745 N.W. 100 Terrace
83
84 City
Coral Springs FL 85 Zip Code
33076

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	<input type="checkbox"/> DELETE
NAME	ROQUE, EDUARDO	
STREET ADDRESS	15379 SW 62ND ST	
CITY-ST-ZIP	MIAMI FL 33193	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	SEGUI, KATIA I	
STREET ADDRESS	15379 SW 62ND ST	
CITY-ST-ZIP	MIAMI FL 33193	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	5745 N.W. 100 Terrace
1.4 CITY-ST-ZIP	Coral Springs, Fl 33076
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	5745 N.W. 100 Terrace
2.4 CITY-ST-ZIP	Coral Springs, Fl 33076
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Eduardo Roque* Eduardo Roque - President 1-11-97 305-388-8768
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)