

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079663

Entity Name: ELEGANCE DISTRIBUTORS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

6851 WEST SUNRISE BLVD
SUITE #103
PLANTATION, FL 33313 US

Current Mailing Address:

6851 WEST SUNRISE BLVD
SUITE #103
PLANTATION, FL 33313 US

New Principal Place of Business:

13800 NW 2ND STREET
SUITE #150
SUNRISE, FL 33325 US

New Mailing Address:

13800 NW 2ND STREET
SUITE #150
SUNRISE, FL 33325 US

FEI Number: 65-0729270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QAISRA, ATHER
6851 WEST SUNRISE BLVD
SUITE #103
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

QAISRA, ATHER
13800 NW 2ND STREET
SUITE #150
SUNRISE, FL 33325 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATHER, QAISRA
Address: 6851 WEST SUNRISE BLVD, #103
City-St-Zip: PLANTATION, FL 33313 US

Title: VPD () Delete
Name: ABBAS, SYED ATHER
Address: 6851 WEST SUNRISE BLVD, #103
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATHER, QAISRA
Address: 13800 NW 2ND STREET
City-St-Zip: SUNRISE, FL 33325 US

Title: VPD (X) Change () Addition
Name: ABBAS, SYED ATHER
Address: 13800 NW 2ND STREET
City-St-Zip: SUNRISE, FL 33325 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: SYED ATHER ABBAS

VPD

04/25/2009

Electronic Signature of Signing Officer or Director

Date