2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2008 8:00 am Secretary of State DOCUMENT # P97000084701 1. Entity Name 05-16-2008 90025 006 ***150.00 ELEGANT AFFAIRS, INC. Principal Place of Business Mailing Address 18221 S.W. 95TH COURT MIAMI FL 33157 18221 S.W. 95TH COURT MIAMI FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0786201 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRY, ANGELA R Street Address (P.O. Box Number is Not Acceptable) 18221 S.W. 95TH COURT MIAMI FL 33157 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prened name of regittinged mont and the if applicable (NOTE Registered Agont eigneture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ■ Addition BERRY, ANGELA R NAME STREET ADDRESS 18221 S.W. 95TH COURT STREET ADDRESS CITY ST-ZIP MIAMI FL 33157 CITY-ST-ZIP ☐ Change Delete Addition BERRY, LAVAUGHN A MAME NAME STREET ADDRESS 18221 S.W. 95TH COURT STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CHY-ST-ZIP TICLE ☐ Delete TITLE ☐ Change ☐ Addition SMAKE NAME STREET AUDRESS: STREET 4DORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-2⊮ CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIE TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/15/08 (XW314 205)

FILED