

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047082

Entity Name: VESTIDOS ELEGANTES CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2101 CORPORATE BLVD
STE 107
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2101 CORPORATE BLVD
STE 107
BOCA RATON, FL 33431 US

New Mailing Address:

436 BLUE RIDGE ROAD
LAKE TOXAWAY, NC 28747 US

FEI Number: 65-0839734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&W AGENTS, INC.
2101 CORPORATE BLVD
#107
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANTOR, LONNIE
Address: 2101 CORPORATE BLVD., SUITE 107
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: KANTOR, BRIAN
Address: 2101 CORPORATE BLVD., 107
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: KANTOR, GREG
Address: 2101 CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANTOR, LONNIE
Address: 436 BLUE RIDGE ROAD
City-St-Zip: LAKE TOXAWAY, NC 28747

Title: VPD (X) Change () Addition
Name: KANTOR, BRIAN
Address: 436 BLUE RIDGE ROAD
City-St-Zip: LAKE TOXAWAY, NC 28747

Title: VPD (X) Change () Addition
Name: KANTOR, GREG
Address: 436 BLUE RIDGE ROAD
City-St-Zip: LAKE TOXAWAY, NC 28747

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: LONNIE KANTOR

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date