

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047082

FILED
Apr 25, 2011
Secretary of State

Entity Name: VESTIDOS ELEGANTES CORP.

Current Principal Place of Business:

2101 CORPORATE BLVD
STE 107
BOCA RATON, FL 33431 US

New Principal Place of Business:

3690 NE 195TH LANE
AVENTURA, FL 33180 US

Current Mailing Address:

436 BLUE RIDGE ROAD
LAKE TOXAWAY, NC 28747 US

New Mailing Address:

3690 NE 195TH LANE
AVENTURA, FL 33180 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:

KANTOR, ESQ., CHARLES
3690 NE 195TH LANE
AVENTURA, FL 33180 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: CHARLES KANTOR, ESQ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: LONNIE KANTOR

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date