2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062693

Entity Name: ELEGANTE CUT CORP.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

807 NW 37 AVENUE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

6284 SW 26 ST MIAMI, FL 33155

FEI Number: 65-0851307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ARA G
807 NW 37 AVENUE
MIAMI, FL 33125 US
ADAN, ARA
807 NW 37 AVENUE
MIAMI, FL 33125 US
MIAMI, FL 33125 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: ARA ADAN 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ARA G Address: 807 NW 37 AVENUE City-St-Zip: MIAMI, FL 33125

Title: V

 Name:
 ADAN, ARA

 Address:
 6284 SW 26 ST

 City-St-Zip:
 MIAMI, FL 33155

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: ARA ADAN VP 03/01/2012