

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000059477

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: A TOUCH OF ELEGANCE, INC.

Current Principal Place of Business:

14347 S.W. 11 TERRACE
MIAMI, FL 33184

New Principal Place of Business:

8631 N.W. 54 STREET
MIAMI, FL 33166

Current Mailing Address:

14347 S.W. 11 TERRACE
MIAMI, FL 33184

New Mailing Address:

6619 S. DIXIE HIGHWAY, #149
MIAMI, FL 33143

FEI Number: 65-0929115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LILLIAN
14347 S.W. 11 TERRACE
MIAMI, FL 33184 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, LILLIAN
Address: 6619 SOUTH DIXIE HIGHWAY #149
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: GARCIA, NESTOR
Address: 6619 SOUTH DIXIE HIGHWAY #149
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NESTOR GARCIA

VP

05/01/2002

Electronic Signature of Signing Officer or Director

Date