2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99260

FILED Jul 05, 2010 Secretary of State

Entity Name: INSTANT ELEGANCE, INC.

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

3124 N.E. 42 COURT 3707 NE 17 AVENUE

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

3124 N.E. 42 COURT 3707 NE 17 AVENUE

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0304029 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:

BRAUNSTEIN, ERIC J PA 1802 N UNIVERSITY DR STE 201 PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: WILSON, DONNA
Address: % 3707 NE 17 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DONNA WILSON PST 07/05/2010