

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088819

FILED
Aug 01, 2011
Secretary of State

Entity Name: EXQUISITE SENIOR CARE, INC.

Current Principal Place of Business:

2616 WASHINGTON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

331 S. 26 AVE
HOLLYWOOD, FL 33020

New Mailing Address:

2616 WASHINGTON ST.
HOLLYWOOD, FL 33020

FEI Number: 59-3830935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AMY R
331 S. 26TH AVE.
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: MS.
Name: SMITH, AMY R
Address: 331 S. 26 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: AMY R. SMITH

MS.

08/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date