

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153651

FILED
Apr 29, 2008
Secretary of State

Entity Name: EXQUISITE LINGERIE, INC.

Current Principal Place of Business:

2722 SW 63RD AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140654
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-8382339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, ROBERTO
2722 SW 63RD AVE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, PATRICIA
Address: 2722 SW 63RD AVE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ESPINOZA, ROBERTO
Address: 2722 SW 63RD AVE
City-St-Zip: MIAMI, FL 33155

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 exemption stated in Chapter 119, 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: PATRICIA ESPINOZA

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04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date