

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094343

Entity Name: EXQUISITE VENTURES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1720 SW 7TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1720 SW 7TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

901 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DELROY
1720 SW 7TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WILLIAMS, DELROY
901 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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: _____ 04/14/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, DELROY
Address: 1720 SW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: PARKES-WILLIAMS, KESHA
Address: 1720 SW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PARKES-WILLIAMS, KESHA
Address: 901 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: KESHA PARKES-WILLIAMS MRS 04/14/2009
Electronic Signature of Signing Officer or Director Date