

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020667

FILED
Apr 17, 2011
Secretary of State

Entity Name: EXQUISITE BOOKKEEPING AND TAX SOLUTIONS, INC

Current Principal Place of Business:

1680 NW 122ND ST
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

1680 NW 122ND ST
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 27-2064421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPANN, KARHONDA L
1680 NW 122ND ST
MIAMI, FL 33167 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: P
Name: RICH, ROBIN
Address: 330 W. CAMINO REAL #2
City-St-Zip: BOCA RATON, FL 33432 US

Title: CEO
Name: SPANN, KARHONDA
Address: 1680 NW 122ND ST
City-St-Zip: MIAMI, FL 33167 US

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: KARHONDA SPANN

CEO

04/17/2011

Electronic Signature of Signing Officer or Director

Date