

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107139

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: EXTRAVAGANT BASKETS INC.

**Current Principal Place of Business:**

19320 NW 23 AVE  
MIAMI GARDENS, FL 33056 US

**New Principal Place of Business:**

**Current Mailing Address:**

19320 NW 23 AVE  
MIAMI GARDENS, FL 33056 US

**New Mailing Address:**

FEI Number: 45-4092650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCELIN, FRANCESTA J  
19320 NW 23 AVE  
MIAMI GARDENS, FL 33056 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: DIR  
Name: MARCELIN, FRANCESTA J  
Address: 19320 NW 23 AVE  
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: DIR  
Name: MARCELIN, WANITA J  
Address: 19320 NW 23 AVE  
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: DIR  
Name: MARCELIN, NICHOLAS J  
Address: 19320 NW 23 AVE  
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: SC  
Name: MARCELIN, WILDA L  
Address: 19320 NW 23RD AVE  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TS  
Name: NICOLE, LOUISSAINT M  
Address: 2325 NW 195TH ST  
City-St-Zip: MIAMI GARDENS, FL 33056

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: FRANCESTA J. MARCELIN

DIR

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date