

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000096892

Entity Name: EXQUISITE ESTATES INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6193 ROCK ISLAND RD  
UNIT 515  
TAMARAC, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

6193 ROCK ISLAND RD  
UNIT 515  
TAMARAC, FL 33319

**New Mailing Address:**

FEI Number: 52-2382119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENDERSON, MELISSA C  
6193 ROCK ISLAND RD  
UNIT 515  
TAMARAC, FL 33319 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: PRES  
Name: HENDERSON VANPUTTEN, MELISSA C  
Address: #515 6193 ROCK ISLAND RD  
City-St-Zip: TAMARAC, FL 33319

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: MHENDERSON

PRES

04/30/2011

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

\_\_\_\_\_  
Date