

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079547

Entity Name: EXPRESS EXQUISITE INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

8260 SW 4TH COURT
N. LAUDERDALE, FL 33068

New Principal Place of Business:

1217 BAY VIEW WAY
WEST PALM BEACH, FL 33414

Current Mailing Address:

1217 BAY VIEW WAY
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 06-1809816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEER, SAMUEL
1217 BAY VIEW WAY
WEST PALM BEACH, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EAST, DOREEN
Address: 8260 SW 4TH COURT
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAST, DOREEN
Address: 1217 BAY VIEW WAY
City-St-Zip: WEST PALM BEACH, FL 33414

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: DOREEN EAST

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date