

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101746

FILED
Jan 08, 2010
Secretary of State

Entity Name: EXQUISITE MORTGAGES, INC.

Current Principal Place of Business:

4200 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4045 SHERIDAN AVENUE #254
MIAMI BEACH, FL 33140

Current Mailing Address:

4045 SHERIDAN AVE
STE 254
MIAMI BEACH, FL 33140

New Mailing Address:

4045 SHERIDAN AVENUE #254
#254
MIAMI BEACH, FL 33140

FEI Number: 90-0014224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILL, JOY
SIMON & SIMON, P.A.
9500 S DADELAND BLVD STE 708
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TOBY SPILL, LLC
4045 SHERIDAN AVE SUITE 254
MIAMI BEACH, FL 33140 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: TOBY SPILL

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SPILL, TOBY L CEO
Address: 4045 SHERIDAN AVE STE 254
City-St-Zip: MIAMI BEACH, FL 33140

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: TOBY SPILL

CEO

01/08/2010

Electronic Signature of Signing Officer or Director

Date