

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026581

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXQUISITE ALTERNATIVES, INC.

Current Principal Place of Business:

520 N.E. 50 TERRACE
MIAMI, FL 33137

New Principal Place of Business:

12128 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

520 N.E. 50 TERRACE
MIAMI, FL 33137

New Mailing Address:

12128 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 20-8630682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEGLITZ, NICK W JR.
169 EAST FLAGLER STREET
1512
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, BILIANI
Address: 12128 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Delete
Name: PERAGA, ALEJANDRO
Address: 520 N.E. 50 TER.
City-St-Zip: MIAMI, FL 33137

Title: T (X) Delete
Name: PERAGA, EMELITA
Address: 520 N.E. 50 TER.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CORREA, BILIANA
Address: 12128 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILIANA CORREA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date