

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000080996

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** EXQUISITE HOSPITALITY GROUP, INC.

**Current Principal Place of Business:**

8329 SAILING LOOP  
BRADENTON, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

10700 W HIGGINS RD  
SUITE 350  
ROSEMONT, IL 60018

**New Mailing Address:**

**FEI Number:** 26-3451346      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CZUPRYNA, ANTONI  
8329 SAILING LOOP  
BRADENTON, FL 34202      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:** PTD  
**Name:** CZUPRYNA, JERZY  
**Address:** 7215 PASADENA GLEN  
**City-St-Zip:** BRADENTON, FL 34202

**Title:** VPSD  
**Name:** CZUPRYNA, ANTONI  
**Address:** 8329 SAILING LOOP  
**City-St-Zip:** BRADENTON, FL 34202

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: JERZY CZUPRYNA

PTD

04/13/2011

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

\_\_\_\_\_  
Date