

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086533

FILED
Apr 30, 2011
Secretary of State

Entity Name: YOUR EXQUISITE AFFAIR, INC.

Current Principal Place of Business:

545 NW 70TH WAY
MARGATE, FL 33063 US

New Principal Place of Business:

7001 ENVIRON BLVD
207
LAUDERHILL, FL 33319 US

Current Mailing Address:

545 NW 70TH WAY
MARGATE, FL 33063 US

New Mailing Address:

7001 ENVIRON BLVD
207
LAUDERHILL, FL 33319 US

FEI Number: 26-3395628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI MANAGEMENT GROUP, INC.
7001 ENVIRON BLVD
207
LAUDERHILL, 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: P
Name: CHUNG, MICHELLE N
Address: 7001 ENVIRON BLVD #207
City-St-Zip: LAUDERHILL, FL 33319 US

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: MICHELLE N CHUNG

MS

04/30/2011

Electronic Signature of Signing Officer or Director

Date