2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094343

City-St-Zip:

Entity Name: EXQUISITE VENTURES, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1720 SW 7TH AVE POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 1720 SW 7TH AVE 901 HILLSBORO MILE POMPANO BEACH, FL 33060 HILLSBORO BEACH, FL 33062 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, DELROY WILLIAMS, DELROY 901 HILLSBO MILE 1720 SW 7TH AVE POMPANO BEACH, FL 33060 US HILLSBORO BEACH, FL 33062 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: 04/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WILLIAMS, DELROY Name: Name: 1720 SW 7TH AVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: Title: (X) Change () Addition () Delete PARKES-WILLIAMS, KESHA PARKES-WILLIAMS, KESHA Name: Name: 1720 SW 7TH AVE Address: 901 HILLSBORO MILE Address: POMPANO BEACH, FL 33060 HILLSBORO BEACH, FL 33062

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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: KESHA PARKES-WILLIAMS MRS 04/14/2009