

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000002933

Entity Name: EXQUISITE GIFTS, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3622 SAN SIMEON CIRCLE  
WESTON, FL 33331

**New Principal Place of Business:**

16191 NW 57 AVE  
MIAMI, FL 33014

**Current Mailing Address:**

3622 SAN SIMEON CIRCLE  
WESTON, FL 33331

**New Mailing Address:**

16191 NW 57 AVE  
MIAMI, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAVID W. SOUTHWELL CPA, PLLC  
16191 NW 57TH AVENUE  
MIAMI, FL 33014 US

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

TRUST ADVISORS CORP  
16191 NW 57TH AVENUE  
MIAMI, FL 33014 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: DAVID W SOUTHWELL

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: CHAVEZ, KATHERINE M  
Address: 3622 SAN SIMEON CIRCLE  
City-St-Zip: WESTON, FL 33331

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: KATHERINE CHAVEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date