

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# P96000008566

Entity Name: EXQUISITE DESIGNS, INC.

Current Principal Place of Business:

EXQUISITE DESIGNS, INC.
8221 WEST GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

EXQUISITE DESIGNS, INC.
4616 SW 32 DRIVE
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0668500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MARSHA
4616 S.W. 32ND DR.
HOLLYWOOD, FL 33023 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: PD () Delete
Name: THOMAS, CANUTE
Address: 4616 S.W. 32ND DR.
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD () Delete
Name: THOMAS, MARSHA
Address: 4616 S.W. 32ND DR.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CANUTE THOMAS

OFFI

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date