

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822088

Entity Name: ROUX LABORATORIES, INC.

Current Principal Place of Business:

5344 OVERMYER DRIVE
JACKSONVILLE, FL 32254

Current Mailing Address:

5344 OVERMYER DRIVE
JACKSONVILLE, FL 32254 US

FEI Number: 59-3097280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name CARROTHERS, JACK
Address 5344 OVERMYER RD
City-State-Zip: JACKSONVILLE FL 32254

Title T
Name MILNER, ETTA
Address 5344 OVERMYER DR
City-State-Zip: JACKSONVILLE FL 32254

Title PRESIDENT
Name PAMICH, SENNEN
Address 1125 JOSHUA WAY
City-State-Zip: VISTA CA 92081

Title DIRECTOR
Name COLOMER, CARLOS
Address 5344 OVERMYER DRIVE
City-State-Zip: JACKSONVILLE FL 32254

Title VICE PRESIDENT
Name SIMON, ROBERTO
Address 1515 WAZEE STREET
SUITE 200
City-State-Zip: DENVER CO 80202

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: JACK CARROTHERS

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date