

2013 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 OVERMAYOR 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****04/24/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date