

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083839

Entity Name: CLINIQUE 300, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

2707 N ANDREWS AVENUE
WILTON MANNERS, FL 33311

New Principal Place of Business:

Current Mailing Address:

3146 NORTHWEST 68 STREET
SUITE 1
FORT LAUDERDALE, FL 333091206

New Mailing Address:

3146 NORTHWEST 68 STREET
SUITE 1
FORT LAUDERDALE, FL 33309

FEI Number: 65-0167934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANFAN, JOSEPH DR.
2707 N ANDREWS AVENUE
WILTON MANNERS, FL 33311 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: PCEO
Name: FANFAN, JOSEPH JR MD
Address: 2707 N ANDREWS AVENUE
City-St-Zip: WILTON MANNERS, FL 33311

Title: EVPS
Name: FANFAN, JOSEPH JR MD
Address: 2707 N ANDREWS AVENUE
City-St-Zip: WILTON MANNERS, FL 33311

Title: ESVP
Name: FANFAN, KETLYNE L
Address: 2707 N ANDREWS AVENUE
City-St-Zip: WILTON MANNERS, FL 33311

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: JOSEPH FANFAN, JR.

CEO

03/25/2010

Electronic Signature of Signing Officer or Director

Date