

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036348

Entity Name: DOM-NIQUE, INC.

FILED
Jun 30, 2009
Secretary of State**Current Principal Place of Business:**2705 SW 6TH COURT
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 23879
FT. LAUDERDALE, FL 33307**New Mailing Address:**

FEI Number: 56-2505752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CASALE, DOMINICK
2705 SW 6TH COURT
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**CASALE, DOMINIQUE
2705 SW 6TH COURT
FORT LAUDERDALE, FL 33312 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: DOMINIQUE CASALE

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CASALE, DOMINICK V
Address: 2705 SW 6TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CASALE, DOMINIQUE
Address: 2705 SW 6TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DOMINIQUE CASALE

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date