

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161945

FILED
Feb 27, 2008
Secretary of State

Entity Name: RONIQUÉ'S HOUSE OF BEAUTY INC

Current Principal Place of Business:

1253 PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5513 SEDGE FIELD STREET
ORLANDO, FL 32808

New Mailing Address:

900 ALFRED DRIVE
ORLANDO, FL 32810 US

FEI Number: 20-3913481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURELUS, MARIE R
5513 SEDGEFIELD STREET
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

AURELUS, MARIE R
900 ALFRED DRIVE
ORLANDO, FL 32810 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: MARIE RONIQUÉ AURELUS

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AURELUS, MARIE R
Address: 1253 PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Delete
Name: EDOUARD, CHARLES
Address: 1253 PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

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: MARIE RONIQUÉ AURELUS

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date