

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161945

FILED
Mar 24, 2009
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:

900 ALFRED DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

5513 SEDGEFIELD ST
ORLANDO, FL 32808 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
900 ALFRED DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

AURELUS, MARIE R
5513 SEDGEFIELD ST
ORLANDO, FL 32808 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:

03/24/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AURELUS, MARIE R
Address: 5513 SEDGEFIELD ST
City-St-Zip: ORLANDO, FL 32808

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 R AURELUS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date