

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069233

Entity Name: CLINIQUE ORLO INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

10300 SW 72 STREET
460-10
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SW 72 STREET
460-10
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-3063909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&M CONSULTANTS INC
10300 SW 72 STREET STE 460-10
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

R&M CONSULTANTS INC
10300 SW 72 STREET
STE 460-10
MIAMI, FL 33173 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:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUDICOURT, M.T. BRIGITTE
Address: 10300 SW 72 STREET STE 460-10
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: MAINGRETE, MITCHELL M
Address: 10300 SW 72 STREET STE 460-10
City-St-Zip: MIAMI, FL 33173

Title: T
Name: JEAN-GILES, PATRICK M
Address: 10300 SW 72 STREET STE 460-10
City-St-Zip: MIAMI, FL 33173

Title: D
Name: NAZON ILES, E. MARIE-MAUD
Address: 10300 SW 72 STREET STE 460-10
City-St-Zip: MIAMI, FL 33173

Title: D
Name: CARRE, CLAUDETTE
Address: 10300 SW 72 STREET STE 460-10
City-St-Zip: MIAMI, FL 33173

Title: D
Name: RECOURT, M. FRANCOISE D
Address: 10300 SW 72 STREET STE 460-10
City-St-Zip: MIAMI, FL 33173

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: PATRICK M JEAN-GILLES

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date