2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058796

Entity Name: THE JOLIE ROUGE GROUP, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1212 E. WHITING ST. STE 203 912 N. FRANKLIN ST. TAMPA, FL 33602 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

1212 E. WHITING ST. STE 203 7425 124TH AVE. N. TAMPA, FL 33602 US LARGO, FL 33773 US

FEI Number: 80-0626943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OZKAYA, JOANNA 1901 ULMERTON RD STE 425 CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: CROY, RICHARD L Address: 7425 124TH AVE. N. City-St-Zip: LARGO, FL 33773 US

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: RICHARD L. CROY PST 04/26/2012