

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061794

Entity Name: DOMINIQUE'S, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

5 VIA PARIGI WORTH AVE
PALM BEACH, FL 33480

Current Mailing Address:

POB 3101
PALM BEACH, FL 33480

New Principal Place of Business:

1701 SOUTH FLAGLER DRIVE
SUITE1608
WEST PALM BEACH, FL 33401

New Mailing Address:

1701 SOUTH FLAGLER DRIVE
SUITE1608
WEST PALM BEACH, FL 33401

FEI Number: 65-0429610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSELL, PILAR
5 VIA PARIGI WORTH AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BISSELL, PILAR
1701 SOUTH FLAGLER DRIVE
SUITE 1608
WEST PALM BEACH, FL 33401 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKANDALAKIS, DOMINIQUE
Address: 5 VIA PARIGI WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BISSELL, PILAR
Address: 5 VIA PARIGI WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SKANDALAKIS, DOMINIQUE
Address: 1701 SOUTH FLAGLER DRIVE SUITE1608
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: BISSELL, PILAR
Address: 1701 SOUTH FLAGLER DRIVE SUITE1608
City-St-Zip: WEST PALM BEACH, FL 33401

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: PILAR BISSELL

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date