


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

Feb 14, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000047581 1. Entity Name CLINIQUE INC. INTERNATIONAL	
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Principal Place of Business 9200 S. DADELAND BLVD., 517 MIAMI, FL 33156	Mailing Address 9200 S. DADELAND BLVD., 517 MIAMI, FL 33156
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02112004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0922572	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**KAPLAN, LINDA M
9200 S. DADELAND BLVD, SUITE 517
MIAMI, FL 33156**

**DO NOT WRITE
IN THIS SPACE**

7. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00	8. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000051565 02/16/04-R0057-008 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORIKAWA, TADAHIKO 9200 S. DADELAND BLVD., SUITE 517 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST MORIKAWA, NAOTAKA 9200 S. DADELAND BLVD. SUITE 517 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TADAHIKO, MARIKAWA 9200 S. DADLAND BLVD., SUITE 517 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tadahi Morikawa 2004 2-11
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR Date Daytime Phone #