2005 FOR PROFIT CORPORATION

Mar 01, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-01-2005 90071 026 ***150.00 DOCUMENT # P99000047581 CLINÍQUE INC. INTERNATIONAL 50021075 Principal Place of Business Mailing Address 9200 S. DADELAND BLVD., 517 9200 S. DADELAND BLVD., 517 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0922572 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent = Name KAPLAN, LINDA M Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD, SUITE 517 MIAMI, FL 33156 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-10. D TITLE ☐ Change ■ Addition TITLE Delete --- -MORIKAWA, TĀDĀĤIKO NAME NAME 9200 S. DADELAND BLVD., SUITE 517 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-71P DVST TITLE Change ☐ Addition TITLE ☐ Delete MORIKAWA, NAOTAKA NAME NAME 9200 S. DADELAND BLVD. SUITE 517 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33156 CITY-ST-ZIP DP Delete TITLE ☐ Change ☐ Addition TADAHIKO, MARIKAWA NAME NAME STREET ADDRESS .9200.S. DADLAND BLVD., SUITE 517 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33156 Delete TITLE Change ☐ Addition TITLE NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 1 CITY ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 poer like empowered.

TITLE

NAME

STREET ADDRESS

CMY-ST-ZIP

73

TITLE

NAME

STREET ADDRESS

Delete --

FILED