

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047581

FILED
Mar 02, 2009
Secretary of State

Entity Name: CLINIQUE INC. INTERNATIONAL

Current Principal Place of Business:

9500 S. DADELAND BLVD.
703
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9500 S. DADELAND BLVD.
703
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0922572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LINDA M
9200 S. DADELAND BLVD
STE. 703
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KAPLAN, LINDA M
9500 S. DADELAND BLVD
STE. 703
MIAMI, FL 33156 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORIKAWA, TADAHICO
Address: 9200 S. DADELAND BLVD., SUITE 517
City-St-Zip: MIAMI, FL 33156

Title: DVST () Delete
Name: MORIKAWA, NAOTAKA
Address: 9200 S. DADELAND BLVD. SUITE 517
City-St-Zip: MIAMI, FL 33156

Title: DP (X) Delete
Name: TADAHICO, MARIKAWA
Address: 9200 S. DADLAND BLVD., SUITE 517
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORIKAWA, TADAHICO
Address: 9500 S. DADELAND BLVD., SUITE 703
City-St-Zip: MIAMI, FL 33156

Title: DVST (X) Change () Addition
Name: MORIKAWA, NAOTAKA
Address: 9500 S. DADELAND BLVD. SUITE 703
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TADAHICO MORIKAWA

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date