

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062581

FILED
May 01, 2008
Secretary of State

Entity Name: MAKE UP BY L INC.

Current Principal Place of Business:

2835 N. MILITARY TRAIL
SUITE E
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2835 N. MILITARY TRAIL
SUITE E
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 71-0981400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, LISETTE
5630 NW 55TH BLVD
204
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ROJAS, LISETTE
4200 COMMUNITY DRIVE
#1008
WEST PALM BEACH, FL 33409 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, LISETTE
Address: P O BOX 110
City-St-Zip: DEERFIELD BEACH, FL 33443110

Title: VP () Delete
Name: BENJAMIN, LEANNA
Address: P O BOX 110
City-St-Zip: DEERFIELD BEACH, FL 33443110

Title: S () Delete
Name: BENJAMIN, LEAYLE
Address: P O BOX 110
City-St-Zip: DEERFIELD BEACH, FL 33443110

Title: T () Delete
Name: BAILEY, FAYE
Address: P O BOX 110
City-St-Zip: DEERFIELD BEACH, FL 33443110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LISETTE ROJAS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date