

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062581

FILED
Feb 20, 2011
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
2835 N MILITARY TRAIL
SUITE E
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: LISETTE ROJAS

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date