

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005068

FILED
Mar 04, 2011
Secretary of State

Entity Name: BELLISSIMA SKIN CARE & PERMANENT MAKE-UP, INC

Current Principal Place of Business:

4725 W SAND LAKE ROAD
212
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

13008 RUIDOSA LOOP
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-4113616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GRACE
14820 WHITE MAGNOLIA CT
ORLANDO, FL 32824 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: CARBALLO, BEATRIZ
Address: 13008 RUIDOSA LOOP
City-St-Zip: ORLANDO, FL 32837

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: BEATRIZ CARBALLO

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date