

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020912

FILED
Apr 18, 2011
Secretary of State

Entity Name: ASTERIA MAKE-UP STUDIO, INC.

Current Principal Place of Business:

3773 N.FEDERAL HWY SUITE 203
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3773 N.FEDERAL HWY SUITE 203
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-2124828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIND, SHAWN
4130 NE 27TH AVE.
LIGHTHOUSE POINT, FL 33064 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: WOODS, NICOLE
Address: 4130 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: NICOLE ANN WOODS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date