

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040538

Entity Name: MAKE-UP BY DIANE, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

7845 VALLEY VIEW DR
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

7845 VALLEY VIEW DR
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3750877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL, RICHARD
4257 UNIV BLVD W
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

COHAN, JEROME
7845 VALLEY VIEW DR
JACKSONVILLE, FL 32211 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: JEROME COHAN

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: COHAN, DIANE
Address: 7845 VALLEY VIEW DR
City-St-Zip: JACKSONVILLE, FL 32211

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: DIANE COHAN

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date