

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089825

FILED
Jan 04, 2011
Secretary of State

Entity Name: SCOTT PATRIC MAKEUP, INC.

Current Principal Place of Business:

5055 COLLINS AVE
4A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5055 COLLINS AVE
4A
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1120308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, SCOTT
5055 COLLINS AVE
4A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WEINSTEIN, SCOTT J
5055 COLLINS AVE
4A
MIAMI BEACH, FL 33140 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: SCOTT J. WEINSTEIN

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: WEINSTEIN, SCOTT J
Address: 5055 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MR.
Name: WEINSTEIN, SCOTT J
Address: 325 WEST 45TH STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: MR.
Name: WEINSTEIN, SCOTT J
Address: 325 WEST 45TH STREET
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Title: MR.
Name: WEINSTEIN, SCOTT J
Address: 325 WEST 45TH STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: MR.
Name: WEINSTEIN, SCOTT J
Address: 325 WEST 45TH STREET
City-St-Zip: NEW YORK, NY 10036 US

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: SCOTT J. WEINSTEIN

MR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date