

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043053

FILED
Apr 21, 2005
Secretary of State

Entity Name: INTERNATIONAL PERMANENT MAKE-UP, INC.

Current Principal Place of Business:

257 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3600 SOUTH STATE ROAD 7
356
MIRAMAR, FL 33024

Current Mailing Address:

257 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

New Mailing Address:

3600 SOUTH STATE ROAD 7
356
MIRAMAR, FL 33024

FEI Number: 03-0540932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, MARLENE
257 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LARA, MARLENE
3600 SOUTH STATE ROAD 7
356
MIRAMAR, FL 33024 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: MARLENE LARA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LARA, MARLENE P
Address: 3600 SOUTH STATE ROAD 7 SUITE 356
City-St-Zip: MIRAMAR, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE LARA

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date