

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043053

FILED
Mar 10, 2008
Secretary of State

Entity Name: INTERNATIONAL PERMANENT MAKE-UP, INC.

Current Principal Place of Business:

2400 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Principal Place of Business:

2701 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311 US

Current Mailing Address:

7331 WEST SUNRISE BLV.
PLANTATION, FL 33313 US

New Mailing Address:

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
2400 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

LARA, MARLENE
7331 W. SUNRISE BLVD
PLANTATION, FL 33313 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

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARA, MARLENE
Address: 2400 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, MARLENE
Address: 2701 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/10/2008

Electronic Signature of Signing Officer or Director

Date