2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043053

Entity Name: INTERNATIONAL PERMANENT MAKE-UP, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2701 W OAKLAND PARK BLVD 7331 WEST SUNRISE BLV OAKLAND PARK, FL 33311 US PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

7331 WEST SUNRISE BLV. 1711 WHITE HALL DRIVE 2
PLANTATION, FL 33313 US # 203
DAVIE, FL 33324 US

FEI Number: 03-0540932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LARA, MARLENE Name: LARA, MARLENE

 Address:
 2701 W OAKLAND PARK BLVD
 Address:
 7331 WEST SUNRISE BLV

 City-St-Zip:
 SUNRISE, FL 33311 US
 City-St-Zip:
 PLANTATION, FL 33313 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 04/15/2009