

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046236

Entity Name: KROMA MAKEUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

290 PARK AVE N
WINTER PARK, FL 32789

New Principal Place of Business:

228 PARK AVE. N.
L + M
WINTER PARK, FL 32789

Current Mailing Address:

290 PARK AVE N
WINTER PARK, FL 32789

New Mailing Address:

228 PARK AVE. N.
L + M
WINTER PARK, FL 32789

FEI Number: 20-0949750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLET, AGLAIA LEE
603 ORANOLE ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

TILLET, JOHN C
603 ORANOLE ROAD
MAITLAND, FL 32751 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: JOHN CHRISTOPHER TILLET

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TILLET, AGLAIA LEE
Address: 603 ORANOLE ROAD
City-St-Zip: MAITLAND, FL 32751

Title: ST () Delete
Name: TILLET, JOHN C
Address: 603 ORANOLE ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TILLET, JOHN C
Address: 603 ORANOLE ROAD
City-St-Zip: MAITLAND, FL 32751

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: JOHN CHRISTOPHER TILLET

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date