

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079151

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEAUTY MARK INDUSTRIES INC.

Current Principal Place of Business:

317 PERUVIAN AVENUE #202
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

317 PERUVIAN AVENUE #202
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 33-1104416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, HOWARD
501 S. FLAGLER DRIVE
SUITE 307
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIOT, GEORGE
Address: POST OFFICE BOX 2401
City-St-Zip: PALM BEACH, FL 33480

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: GEORGE ELLIOTT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date