

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062581

FILED  
Sep 23, 2009  
Secretary of State

Entity Name: MAKE UP BY L INC.

**Current Principal Place of Business:**

2835 N. MILITARY TRAIL  
SUITE E  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

2835 N. MILITARY TRAIL  
SUITE E  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 71-0981400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROJAS, LISETTE  
4200 COMMUNITY DRIVE  
#1008  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

ROJAS, LISETTE  
2835 N MILITARY TRAIL  
SUITE E  
WEST PALM BEACH, FL 33409 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: LISETTE ROJAS      09/23/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROJAS, LISETTE  
Address: P O BOX 110  
City-St-Zip: DEERFIELD BEACH, FL 33443110

Title: VP ( ) Delete  
Name: BENJAMIN, LEANNA  
Address: P O BOX 110  
City-St-Zip: DEERFIELD BEACH, FL 33443110

Title: S ( ) Delete  
Name: BENJAMIN, LEAYLE  
Address: P O BOX 110  
City-St-Zip: DEERFIELD BEACH, FL 33443110

Title: T ( ) Delete  
Name: BAILEY, FAYE  
Address: P O BOX 110  
City-St-Zip: DEERFIELD BEACH, FL 33443110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: LISETTE ROJAS      PRES      09/23/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date