2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087071

Entity Name: PERMANENT MAKE UP INSTITUTE INC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 150 NW 70 AVENUE SUITE 8 PLANTATION, FL 33317 **New Mailing Address: Current Mailing Address:** 150 NW 70 AVENUE 5601 SW 82 AVENUE SUITE 8 **DAVIE, FL 33328** PLANTATION, FL 33317 FEI Number: 83-0432696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENA, YOLANDA 150 NW 70 AVENUE SUITE 8 PLANTATION, FL 33317 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: Title: () Delete Title: (X) Change () Addition PENA, YOLANDA PENA, YOLANDA Name: Name:

150 NW 70 AVENUE 150 NW 70 AVENUE SUITE#8 Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

Title: () Delete Title: VΡ () Change (X) Addition ANDRES, BUSTILLO Name: Name: Address: Address: 5601 SW 82 AVENUE DAVIE, FL 33328 US City-St-Zip: 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: YOLANDA PENA **PRES** 02/04/2008