

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004188

Entity Name: CB MAKE-UP, INC.

FILED  
Jan 21, 2008  
Secretary of State

**Current Principal Place of Business:**

555 NE 34TH STREET  
2309  
MIAMI, FL 33137

**New Principal Place of Business:**

**New Mailing Address:**

555 NE 34TH STREET  
2309  
MIAMI, FL 33137

**Current Mailing Address:**

555 NE 34TH STREET  
MIAMI, FL 33137

FEI Number: 20-4112441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUTIERREZ, HUGO  
555 NE 34TH STREET  
2309  
MIAMI, FL 33137 US

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

ALVAREZ, NATHALIA  
555 NE 34TH STREET  
2309  
MIAMI, FL 33137 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: NATHALIA ALVAREZ

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GUTIERREZ, HUGO  
Address: 555 NE 34TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: VS (X) Delete  
Name: BETANCUR, CLAUDIA  
Address: 555 NE 34TH STREET  
City-St-Zip: MIAMI, FL 33137

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

Title: P (X) Change ( ) Addition  
Name: BETANCUR, CLAUDIA  
Address: 555 NE 34TH STREET - APT 2309  
City-St-Zip: MIAMI, FL 33137

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: CLAUDIA BETANCUR

GM

01/21/2008

Electronic Signature of Signing Officer or Director

Date