

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004188

Entity Name: CB MAKE-UP, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

555 NE 34TH STREET
2309
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

555 NE 34TH STREET
2309
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4112441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BETANCUR, CLAUDIA P
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: CLAUDIA BETANCUR 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: CLAUDIA BETANCUR P 02/25/2010

Electronic Signature of Signing Officer or Director Date