2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130288

FILED Dec 07, 2010 Secretary of State

Entity Name: PERMANENT MAKEUP PROFESSIONALS INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

170 NE 2ND AVE 1675 N. MILITARY TRAIL SUITE 700 BOCA RATON, FL 33444 US BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

17639 FOXBOROUGH LANE BOCA RATON, FL 33496 US

FEI Number: 20-5971422 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:

NASSETTA, ROBYN E 17639 FOXBOROUGH LANE BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: NASSETTA, ROBYN E
Address: 17639 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496 US

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: ROBYN NASSETTA PRES 12/07/2010