2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 19, 2008 8:00 am Secretary of State DOCUMENT # P07000005897 1. Entity Name 05-19-2008 90037 017 ***150.00 MAKEUPBYRORY, INC. Principal Place of Business Mailing Address 430 GOLDEN ISLES DR SUITE 701 PO BOX 3913 HALLANDALE BEACH FL 33008 · HALLANDALE BEACH FL 33009 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-8345 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, RORY Street Address (P.O. Box Number is Not Acceptable) 430 GOLDEN ISLES DR SUITE 701 HALLANDALE BEACH FL 33009 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or presed name of registered rigent and at ell amplicacio. fft:OTE_Pagistered Agent signature requires when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE **PCEO** Derete TITLE ☐ Change Addition NAME LEE, RORY NAME 430 GOLDEN ISLES DR SUITE 701 STREET ADDRESS STREET ADORESS HALLANDALE BEACH FL 33009 CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE TITLE Change Addition МАМЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 100.6 Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAM: NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ De⊧ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under early, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED