

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005897

Entity Name: MAKEUPBYRORY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

430 GOLDEN ISLES DR SUITE 701
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

PO BOX 3913
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 20-8345350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RORY
430 GOLDEN ISLES DR SUITE 701
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LEE, RORY
Address: 430 GOLDEN ISLES DR SUITE 701
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RORY LEE

PCEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date