

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113892

FILED
Apr 28, 2008
Secretary of State

Entity Name: FOREVER YOURS PERMANENT MAKEUP, INC.

Current Principal Place of Business:

10855 S.W. 112TH AVE. #102
MIAMI, FL 33176 US

New Principal Place of Business:

10855 S.W. 112TH AVE.
#102
MIAMI, FL 33176 US

Current Mailing Address:

10855 S.W. 112TH AVE. #102
MIAMI, FL 33176 US

New Mailing Address:

10855 S.W. 112TH AVE.
#102
MIAMI, FL 33176 US

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

Name and Address of Current Registered Agent:

MYERS, MICHELLE
10855 S.W. 112TH AVE. #102
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, MICHELLE
Address: 10855 S.W. 112TH AVE. #102
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE MYERS

MS.

04/28/2008

Electronic Signature of Signing Officer or Director

Date