

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068799

FILED
Mar 17, 2009
Secretary of State

Entity Name: ADVANCED PERMANENT COSMETICS, INC.

Current Principal Place of Business:

400 CLEMATIS STREET
PENTHOUSE 301
WEST PALM BEACH, FL 33401

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480

Current Mailing Address:

400 CLEMATIS STREET
PENTHOUSE 301
WEST PALM BEACH, FL 33401

New Mailing Address:

255 EVERNIA STREET
UNIT 801
WEST PALM BEACH, FL 33401

FEI Number: 74-3213259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RONALD A
400 CLEMATIS STREET
PENTHOUSE 301
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RUSSO, RONALD P JR
255 EVERNIA STREET
UNIT 801
WEST PALM BEACH, FL 33401 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: RONALD P. RUSSO, JR.

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, RONALD
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: RUSSO, RONALD P JR
Address: 255 EVERNIA STREET, UNIT 801
City-St-Zip: WEST PALM BEACH, FL 33401

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: RONALD P. RUSSO, JR.

MGRM

03/17/2009

Electronic Signature of Signing Officer or Director

Date