

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094469

Entity Name: THE BEAUTY MARK, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3114 NE 19TH STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1416 N.E. 27TH DRIVE
WILTON MANORS, FL 33334 US

Current Mailing Address:

3114 NE 19TH STREET
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

1416 N.E. 27TH DRIVE
WILTON MANORS, FL 33334 US

FEI Number: 26-3655734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWITH, MARK
3114 NE 19TH STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BECKWITH, MARK
1416 N.E. 27TH DRIVE
WILTON MANORS, FL 33334 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: MARK BECKWITH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BECKWITH, MARK
Address: 3114 NE 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BECKWITH, MARK
Address: 1416 N.E. 27TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334 US

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: MARK BECKWITH

P.D.

04/30/2009

Electronic Signature of Signing Officer or Director

Date