

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094469

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: THE BEAUTY MARK, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

215 N.E. 16 AVE.  
306  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

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

## New Mailing Address:

215 N.E. 16 AVE.  
306  
FORT LAUDERDALE, FL 33301 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  
1416 N.E. 27TH DRIVE  
WILTON MANORS, FL 33334 US

## Name and Address of New Registered Agent:

BECKWITH, MARK  
215 N.E. 16 AVE  
306  
FORT LAUDERDALE, FL 33301 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

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: BECKWITH, MARK  
Address: 215 N.E. 16 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MARK BECKWITH

MR

04/21/2010

Electronic Signature of Signing Officer or Director

Date