

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006563

Entity Name: B & A MAKE UP, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

3618 ALCANTARA AVENUE  
MIAMI, FL 33178

## New Principal Place of Business:

2694 INAGUA AVE  
APTO 401  
MIAMI, FL 33133 US

## Current Mailing Address:

3618 ALCANTARA AVENUE  
MIAMI, FL 33178

## New Mailing Address:

2694 INAGUA AVE  
APTO 401  
MIAMI, FL 33133 US

FEI Number: 20-4094881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRIZO, MARIA L  
3618 ALCANTARA AVENUE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

CARRIZO, MARIA L  
2694 INAGUA AVE  
APTO 401  
MIAMI, FL 33133 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: MARIA L CARRIZO

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD/S  
Name: CARRIZO, MARIA L  
Address: 2694 INAGUA AVE APTO 401  
City-St-Zip: MIAMI, FL 33133 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: MARIA L CARRIZO

PD/S

04/27/2011

Electronic Signature of Signing Officer or Director

Date