FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Mar 30, 2001 8:00 am DOCUMENT # P95000079562 **Secretary of State** TRANSWORLD MAKEUP CORPORATION 03-30-2001 90326 023 \*\*\*150.00 Principal Place of Business Mailing Address 268 E FAGLER ST 268 E FAGLER ST 000217 MIAMI FL 33131 MIAMI FL 33131 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0621517 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, LEONARD A Street Address (P.O. Box Number is Not Acceptable) 9350 SO. DIXIE HIGHWAY PENTHOUSE TWO MIAMI FL 33156 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete GENENDER. FEUSA A NAME NAME STREET ADDRESS STREET ADDRESS 11810 NE 19TH DR APT 3 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33181 TITLE ☐ Delete TITLE ☐ Change Addition NAME MACHABANSKI, JOSE NAME STREET ADDRESS STREET ADDRESS 11810 NE 19TH DR APT 3 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33181 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or surfilemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.