

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092829

Entity Name: BEAUTY MAKER, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

2015 HARRISON ST  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

4211 ROOSEVELT ST  
HOLLYWOOD, FL 33021

## Current Mailing Address:

P O BOX 222351  
HOLLYWOOD, FL 33022

## New Mailing Address:

FEI Number: 65-0872632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREIRA, CARLOS  
2015 HARRISON ST  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

PEREIRA, CARLOS  
4211 ROOSEVELT ST  
HOLLYWOOD, FL 33021 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: CARLOS AUGUSTO PEREIRA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEREIRA, CARLOS  
Address: 2015 HARRISON ST  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PEREIRA, CARLOS  
Address: 4211 ROOSEVELT ST  
City-St-Zip: HOLLYWOOD, FL 33021D

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: CARLOS AUGUSTO PEREIRA

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date