

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91156

FILED
Apr 27, 2007
Secretary of State

Entity Name: SOUTH BEACH MAKEUP, INC.

Current Principal Place of Business:

1220 COLLINS AVENUE
#240
MIAMI BEACH, FL 33139

New Principal Place of Business:

1110 N. VENETIAN DR.
MIAMI BEACH, FL 33139

Current Mailing Address:

1220 COLLINS AVENUE
#240
MIAMI BEACH, FL 33139

New Mailing Address:

1110 N. VENETIAN DR.
MIAMI BEACH, FL 33139

FEI Number: 65-0302412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBMAN, FRANCINE
1220 COLLINS AVE
#240
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEIBMAN, FRANCINE
1110 N. VENETIAN DR.
MIAMI BEACH, FL 33139 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIBMAN, FRANCINE
Address: 1220 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIBMAN, FRANCINE
Address: 1110 N. VENETIAN DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCINE LEIBMAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date