2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S91156

1. Entity Name

SIGNATURE:

SOUTH BEACH MAKEUP, INC.



FILED Apr 24, 2003 8:00 am Secretary of State 04-24-2003 90181 001 ***150.00

| Principal Place of Business 439 ESPANOLA WAY MIAMI BEACH FL 33139 | | Mailing Address 439 ESPANOLA WAY MIAMI BEACH FL 33139 | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES | |
| City & State | | City & State | | 4. FEI Number 65-0302412 Applied For Not Applicable | |
| Zip | Country | Zip . | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| | 6. Name and Address of Curr | rent Registered Agent | | 7. Name and Address of New Registered Agent | |
| LEIBMAN, FRANCINE 439 ESPANOLA WAY MIAMI BEACH FL 33139 | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| WIAMI DE | 40n FL 33139 | | City | FL Zip Code | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE . | Signature, typed or printed name of registered a | agent and title if applicable. (NOTI | E: Registered Agent signature requ | uired when reinstating) DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee Will be \$550.00 Make Check Payable to Florida Department of State | | | | Trust Fund Contribution. S5.00 May Be Added to Fees | |
| 10. | | AND DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LEIBMAN, FRANCINE 439 ESPANOLA WAY MIAMI BEACH FL 33139 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition ☐ | |
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| indicated of the corr | on this report or supplemental repo | ort is true and accurate and that m moowered to execute this report : | iv signature shall have th | Section 119.07(3)(i), Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am an officer or director 307, Florida Statutes; and that my name appears in Block 10 or Block 11 if | |