

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049502

Entity Name: FACE HOLDINGS III, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

695 NW 95TH ST.
MIAMI, FL 331501910 US

New Principal Place of Business:

Current Mailing Address:

695 NW 95TH ST.
MIAMI, FL 331501910 US

New Mailing Address:

FEI Number: 26-1345137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJALES, CEFERINO
8700 NW 27TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARBAJALES, CEFERINO
Address: 8700 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: FACHADO, ARMANDO
Address: 8700 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

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: ARMANDO FACHADO

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date