

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041243

Entity Name: FACE HOLDINGS IV, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

801 E. 25TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

7930 NW 175 ST
HIALEAH, FL 33015

Current Mailing Address:

801 E. 25TH ST.
HIALEAH, FL 33013

New Mailing Address:

7930 NW 175 ST
HIALEAH, FL 33015

FEI Number: 26-2472531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEFERINO, CARBAJALES
8700 NW 27 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FACHADO, ARMANDO
7930 NW 175 ST
HIALEAH, FL 33015 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: ARMANDO FACHADO

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTE
Name: FACHADO, ARMANDO
Address: 7930 NW 175 ST
City-St-Zip: HIALEAH, FL 33015

Title: SEC
Name: CARBAJALES, CEFERINO
Address: 6620 LAKE BLUE DR
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: ARMANDO FACHADO

PTE

03/13/2011

Electronic Signature of Signing Officer or Director

Date