

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07721

Entity Name: NEW FACE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

33 E FLAGLER ST
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

33 E FLAGLER ST
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2478671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, ARIE
33 E FLAGLER ST
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PAZ, ARIE
Address: 33 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: PAZ, ELENA
Address: 33 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

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: ARIE PAZ

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date