

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006348

FILED
Apr 29, 2011
Secretary of State

Entity Name: FACE OF LOVE INT'L, INC.

Current Principal Place of Business:

10700 CARIBBEAN BLVD., SUITE 202C
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

10700 CARIBBEAN BLVD., SUITE 202C
MIAMI, FL 33189

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: SIMMS, CORNEL
Address: 10700 CARIBBEAN BLVD., SUITE 202C
City-St-Zip: MIAMI, FL 33189

Title: STD
Name: WILLIAMS, DAVID
Address: 10700 CARIBBEAN BLVD., SUITE 202C
City-St-Zip: MIAMI, FL 33189

Title: D
Name: HYNDS, R. K.
Address: 10700 CARIBBEAN BLVD., SUITE 202C
City-St-Zip: MIAMI, FL 33189

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORNEL SIMMS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date