

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006542

Entity Name: JUST FACES, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1152 MORVENWOOD ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217

Current Mailing Address:

1152 MORVENWOOD ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, J. FELIPE
1152 MORVENWOOD ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GARCIA, J. FELIPE
3500 VIA DE LA REINA
JACKSONVILLE, FL 32217 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: GARCIA, J. FELIPE
Address: 3500 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

Title: S
Name: GARCIA, KIMBERLY L
Address: 3500 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

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: KIMBERLY L GARCIA

S

02/08/2012

Electronic Signature of Signing Officer or Director

Date