

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061006

FILED
Jun 08, 2006
Secretary of State

Entity Name: NEW FACES OF EXPRESSION, INC.

Current Principal Place of Business:

9770 NW 29 TERR
DORAL, FL 33172

New Principal Place of Business:

7230 S.W. 56TH AVENUE
MIAMI, FL 33143

Current Mailing Address:

9770 NW 29 TERR
DORAL, FL 33172

New Mailing Address:

7230 S.W. 56TH AVENUE
MIAMI, FL 33143

FEI Number: 32-0025516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSE, NANCY
9770 N.W. 29TH TERR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BECERRILL, ROSIE
7230 S.W. 56TH AVENUE
MIAMI, FL 33143 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: ROSIE BECERRILL

06/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASSE, NANCY
Address: 9770 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BECERRILL, ROSIE
Address: 7230 S.W. 56TH AVENUE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSIE BECERRILL

P/D

06/08/2006

Electronic Signature of Signing Officer or Director

Date