

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025743

Entity Name: FACE HOLDINGS, INC.

FILED  
Jan 29, 2009  
Secretary of State

**Current Principal Place of Business:**

8700 NW 27TH AVE  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

8700 NW 27TH AVE  
MIAMI, FL 33147

**New Mailing Address:**

FEI Number: 42-1580005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARBAJALES-TORRENTE, CEFERINO  
8700 NW 27TH AVE  
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FACHADO, ARMANDO  
Address: 8700 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33147

Title: STD ( ) Delete  
Name: CARBAJALES-TORRENTE, CEFERINO  
Address: 8700 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33147

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARMANDO FACHADO

PD

01/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date