

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000025743

Entity Name: FACE HOLDINGS, INC.

**FILED**  
**Feb 18, 2011**  
**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:**

CARBAJALES, CEFERINO  
8700 NW 27TH AVE  
MIAMI, FL 33147 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: CEFERINO CARBAJALES

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPTE  
Name: FACHADO, ARMANDO  
Address: 8700 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33147

Title: PTE  
Name: CARBAJALES, CEFERINO  
Address: 8700 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33147

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: CEFERINO CARBAJALES

PTE

02/18/2011

Electronic Signature of Signing Officer or Director

Date