2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026733

Entity Name: HOME FACE LIFTERS, INC.

PENA, MARINO A SEC

ALTAMONTE SPRINGS, FL 327015434 US

616 MARINER WAY

Name:

Address: City-St-Zip: FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 616 MARINER WAY ALTAMONTE SPRINGS, FL 327015434 US **Current Mailing Address: New Mailing Address:** 616 MARINER WAY ALTAMONTE SPRINGS, FL 327015434 US FEI Number: 20-0728765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENA, ALEXANDER PRES 616 MARINER WAY ALTAMONTE SPRINGS, FL 327015434 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PENA, ALEXANDER PRES Name: Name: 616 MARINER WAY Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 327015434 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete PENA, CAROLINA R VP Name: Name: 616 MARINER WAY Address: Address: ALTAMONTE SPRINGS, FL 327015434 US City-St-Zip: City-St-Zip: () Delete SEC Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ALEXANDER PENA PRES 03/23/2009