

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078268

Entity Name: FACE HOLDINGS II INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7901 NW 22ND AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7901 NW 22ND AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-2926110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJALES, CEFERINO
8700 NW 27 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CARBAJALES, CEFERINO
7901 NW 22 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

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBAJALES, CEFERINO
Address: 5620 LAKE BLUE DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST () Delete
Name: FACHADO, ARMANDO
Address: 7930 NW 175TH ST
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARBAJALES, CEFERINO
Address: 6620 LAKE BLUE DR
City-St-Zip: MIAMI LAKES, FL 33014

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: CEFERINO CARBAJALES

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date