

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078268

Entity Name: FACE HOLDINGS II INC.

FILED
Feb 18, 2011
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
7901 NW 22 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FACHADO, ARMANDO PTE
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: ARMANDO FACHADO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FACHADO, ARMANDO
Address: 7901 NW 22 AVE
City-St-Zip: MIAMI, FL 33147

Title: VPTE
Name: CARBAJALES, CEFERINO
Address: 7901 NW 22 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: ARMANDO FACHADO

PTE

02/18/2011

Electronic Signature of Signing Officer or Director

Date