

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000078268

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Entity Name:** FACE HOLDINGS II INC.

**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:**

FACHADO, ARMANDO PTE  
7901 NW 22 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

**OFFICERS AND DIRECTORS:**

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

Title: SEC  
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

01/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date