

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105196

FILED
Feb 28, 2009
Secretary of State

Entity Name: RENE RAMON ABOUT FACE, INC.

Current Principal Place of Business:

5607 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

6115 STRLING RD
SUITE 211
DAVIE, FL 33314

Current Mailing Address:

5607 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

6115 STRLING RD
SUITE 211
DAVIE, FL 33314

FEI Number: 41-2181254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROS, ANDREW H ESQ.
2400 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISSMAN-TSELONIS, RENE
Address: 5607 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISSMAN-TSELONIS, RENE
Address: 2551 CAMELOT CT
City-St-Zip: HOLLYWOOD, FL 33026

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: RENE WEISSMAN

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02/28/2009

Electronic Signature of Signing Officer or Director

_____ Date