

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020092

FILED  
Sep 02, 2010  
Secretary of State

**Entity Name:** FACEMAKER SPA LOUNGE - SOUTH BEACH, CORP.

**Current Principal Place of Business:**

1307 18TH STREET  
UNIT 1  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1207 - 17TH STREET  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

8740 NE 2ND AVE.  
EL PORTAL, FL 33138

**New Mailing Address:**

1521 ALTON ROAD - BOX 226  
MIAMI BEACH, FL 33139

**FEI Number:** 20-8433528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARY E. PRADOS, CPA, PA  
8740 N.E. 2ND AVE.  
EL PORTAL, FL 33138 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: S  
Name: GONZALEZ, JACQUELINE  
Address: 1198 VENETIAN WAY APT 112  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P  
Name: LOPEZ, MIGDALIA  
Address: 1198 VENETIAN WAY APT 112  
City-St-Zip: MIAMI BEACH, FL 33139

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: JACQUELINE GONZALEZ

S

09/02/2010

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

\_\_\_\_\_  
Date