

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020092

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

1207 - 17TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD - BOX 226
MIAMI BEACH, FL 33139

New Mailing Address:

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: P
Name: GONZALEZ, JACQUELINE
Address: 1521 ALTON RD BOX 226
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

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date