

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049502

Entity Name: FACE HOLDINGS III, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

695 NW 95TH ST.
MIAMI, FL 331501910 US

New Principal Place of Business:

Current Mailing Address:

8700 NW 27 AVE
MIAMI, FL 33147 US

New Mailing Address:

695 NW 95TH ST.
MIAMI, FL 331501910 US

FEI Number: 26-1345137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJALES, CEFERINO
8700 NW 27TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CARBAJALES, CEFERINO
695 NW 95T
MIAMI, FL 33150 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: CEFERINO CARBAJALES

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARBAJALES, CEFERINO
Address: 695 NW 95 ST
City-St-Zip: MIAMI, FL 33150 US

Title: VPTE
Name: FACHADO, ARMANDO
Address: 695 NW 95 ST
City-St-Zip: MIAMI, FL 33150

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: CEFERINO CARBAJALES

PTE

02/18/2011

Electronic Signature of Signing Officer or Director

Date