

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060593

Entity Name: ABOUT YOUR FACE INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

5641 WALTHAM WAY
LAKE WORTH, FL 334636607

New Principal Place of Business:

510 LIVE OAK LANE
203C
BOYNTON BEACH, FL 33436

Current Mailing Address:

5641 WALTHAM WAY
LAKE WORTH, FL 334636607

New Mailing Address:

510 LIVE OAK LANE
203C
BOYNTON BEACH, FL 33436

FEI Number: 26-0415402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTOMA, VICTORIA
510 LIVE OAK LANE
BOYNTON BEACH, FL 33436 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: ATTOMA, VICTORIA A
Address: 510 LIVE OAK LN
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA ATTOMA

DIR

04/25/2009

Electronic Signature of Signing Officer or Director

Date