2010 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000060593

Entity Name: ABOUT YOUR FACE INC.

FILED Apr 28, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 510 LIVE OAK LANE 203C BOYNTON BEACH, FL 33436 **New Mailing Address: Current 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: Name and Address of New Registered Agent: ATTOMA, VICTORIA 510 LIVE OAK LANE BOYNTON BEACH, FL 33436 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:

OFFICERS AND DIRECTORS:

Title:

Name: ATTOMA, VICTORIA A Address: 510 LIVE OAK LN

City-St-Zip: BOYNTON BEACH, FL 33436

Election Campaign Financing Trust Fund Contribution ().

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: VICTORIA ATTOMA D 04/28/2010