

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060593

FILED
Apr 22, 2011
Secretary of State

Entity Name: ABOUT YOUR FACE INC.

Current Principal Place of Business:

510 LIVE OAK LANE
203C
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

510 LIVE OAK LANE
203C
BOYNTON BEACH, FL 33436

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: V.ATTOMA

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date