

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071614

FILED
Apr 25, 2011
Secretary of State

Entity Name: FACE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

9200 E. BAY HARBOR DRIVE
SUITE 17
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9200 E. BAY HARBOR DRIVE
SUITE 17
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 26-0402784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOPICO, RAUL
9200 E. BAY HARBOR DRIVE
SUITE 17
BAY HARBOR ISLANDS, FL 33154 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: PSTD
Name: DOPICO, RAUL
Address: 9200 E. BAY HARBOR DRIVE, SUITE 17
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RAUL DOPICO

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04/25/2011

Electronic Signature of Signing Officer or Director

Date