

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017992

FILED
Apr 30, 2012
Secretary of State

Entity Name: FACE 2 FACE EXPERTS, INC.

Current Principal Place of Business:

401 SW 4TH AVE #208
FT LAUDERDALE, FL 33315

New Principal Place of Business:

409 SW 11 ST
FT LAUDERDALE, FL 33315

Current Mailing Address:

401 SW 4TH AVE #208
FT LAUDERDALE, FL 33315

New Mailing Address:

409 SW 11 ST
FT LAUDERDALE, FL 33315

FEI Number: 27-2008255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A.
8217 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: JOSEPH K. NOFIL, P.A.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: KRIGEL, RICHARD
Address: 409 SW 11 ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VPD
Name: SWARTZ, MINDY
Address: 409 SW 11 ST
City-St-Zip: FT LAUDERDALE, FL 33315

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: RICHARD KRIGEL

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date