

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021594

Entity Name: FACELIFT DESIGNS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11328 NE 7TH AVE.
BISCAYNE PARK, FL 33161

New Principal Place of Business:

11328 NE 7TH AVE.
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

11328 NE 7TH AVE.
BISCAYNE PARK, FL 33161

New Mailing Address:

11328 NE 7TH AVE.
BISCAYNE PARK, FL 33161 US

FEI Number: 27-1332097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBADILLA, FERNANDO ESQ.
185 SW 7 ST.
SUITE 3511
MIAMI, FL 33130 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: P
Name: TOIRAC, JOSE L
Address: 11328 NE 7TH AVE.
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: VP
Name: FORSYTHE, DANIELLE
Address: 11328 NE 7TH AVE.
City-St-Zip: BISCAYNE PARK, FL 33161 US

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: JOSE LUIS TOIRAC

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date