

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018367

FILED
Jan 11, 2012
Secretary of State

Entity Name: FABULOUS FACES OF FLORIDA, INC.

Current Principal Place of Business:

1060 WEST S.R. 434
SUITE 136
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1060 WEST S.R. 434
SUITE 136
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3433405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHERKER, DEBORAH
1060 WEST S.R. 434
SUITE 136
LONGWOOD, FL 32750 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: SCHERKER, DEBORAH
Address: 1060 WEST S.R. 434, SUITE 136
City-St-Zip: LONGWOOD, FL 32750

Title: CFO
Name: SCHERKER, EDWARD
Address: 1060 WEST S.R. 434, SUITE 136
City-St-Zip: LONGWOOD, FL 32750

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: EDWARD SCHERKER

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date