2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07721

Entity Name: NEW FACE, INC.

Current Principal Place of Business:

33 E FLAGLER ST MIAMI, FL 33131

Current Mailing Address:

33 E FLAGLER ST MIAMI. FL 33131

FEI Number: 59-2478671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLAEN, FERNANDO MR. 33 E FLAGLER ST MIAMI, FL 33131 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: FERNANDO SCHLAEN 01/03/2024

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2024

Secretary of State

8470531338CC

Officer/Director Detail:

Title DP Title DS

NameSCHLAEN, FERNANDONameSCHLAEN, IRISAddress33 E FLAGLER STAddress33 E FLAGLER STCity-State-Zip:MIAMI FL 33131City-State-Zip:MIAMI FL 33131

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: FERNANDO SCHLAEN

PRESIDENT

01/03/2024