2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000033353

Entity Name: FACE CANDY INC.

Current Principal Place of Business:

4200 COMMUNITY #1302 WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 10762 WEST PALM BEACH, FL 33419 US

FEI Number: 46-2516860

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

FILED Apr 26, 2017 Secretary of State CC1102183883

Certificate of Status Desired: No

WEST PALM BEACH FL 33419

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 Officer/Director Detail : | | | | Date |
|--|---------------|---------|---------------|------|
| | | | | |
| Title | P/S | Title | D | |
| Name | TAYLOR, CARLA | Name | TAYLOR, CARLA | |
| Address | PO BOX 10762 | Address | PO BOX 10762 | |

City-State-Zip:

Address PO BOX 10762 City-State-Zip: WEST PALM BEACH FL 33419

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: CARLA TAYLOR

CEO

Electronic Signature of Signing Officer/Director Detail