

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135307

Entity Name: AB PROFESSIONAL TOUCH, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1218 SW 74 AVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

21911 LAKE FOREST
102
BOCA RATON, FL 33433

Current Mailing Address:

1218 SW 74 AVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

21911 LAKE FOREST
102
BOCA RATON, FL 33433

FEI Number: 56-2426403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, OSWALDO A
1218 SW 74 AVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BARRETO, OSWALDO A
21911 LAKE FOREST
102
BOCA RATON, FL 33433 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: OSWALDO BARRETO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETO, OSWALDO A
Address: 21911 LAKE FOREST
City-St-Zip: BOCA RATON, FL 33433

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: BARRETO OSWALDO

B O

04/30/2011

Electronic Signature of Signing Officer or Director

Date