2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086522

Entity Name: UNIQUE TOUCH, INC.

FILED May 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 SE 5TH ST UNIT: 2317

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

41 SE 5TH ST UNIT: 2317

MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, GABRIEL 41 SE 5TH ST UNIT: 2317 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODRIGUEZ, GABRIEL

 Address:
 41 SE 5TH ST - UNIT: 2317

 City-St-Zip:
 MIAMI, FL 33131 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: GABRIEL RODRIGUEZ PD 05/17/2010