

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065189

Entity Name: MASTER TOUCH SERVICES INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

346 TILFORD DR
BLDG P
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

346 TILFORD DR
BLDG P
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-2948769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLENTINO, MARCELY R
346 TILFORD DR
BLDG P
DEERFIELD BEACH, FL 33442 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: PDS
Name: TOLENTINO, MARCELY R
Address: 346 TILFORD DR BLDG P
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPDT
Name: GUIMARAES, FABIO M
Address: 346 TILFORD DR BLDG P
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARCELY TOLENTINO

PDS

02/23/2011

Electronic Signature of Signing Officer or Director

Date