

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000142263

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** 1 TOUCH ELEVATOR PHONES, INC.

**Current Principal Place of Business:**

15962 SW 61 ST  
DAVIE, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

15962 SW 61 ST  
DAVIE, FL 33331

**New Mailing Address:**

**FEI Number:** 61-1477582

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ, MARY JO  
15962 SW 61 STREET  
DAVIE, FL 33331 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:** PD  
**Name:** PEREZ, MARY-JO  
**Address:** 15962 SW 61 ST  
**City-St-Zip:** DAVIE, FL 33331

**Title:** VP  
**Name:** PEREZ, PAUL U  
**Address:** 15962 SW 61 ST  
**City-St-Zip:** DAVIE, FL 33331

**Title:** ST  
**Name:** PICHARDO, CLARA  
**Address:** 15962 SW 61 ST  
**City-St-Zip:** DAVIE, FL 33331

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:** PAUL U. PEREZ

VP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date