2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142263

Entity Name: 1 TOUCH ELEVATOR PHONES, INC.

Current Principal Place of Business:

15962 SW 61 ST DAVIE, FL 33331

Current Mailing Address:

15962 SW 61 ST DAVIE, FL 33331

FEI Number: 61-1477582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MARY JO 15962 SW 61 STREET DAVIE, FL 33331 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

FILED Apr 29, 2019

Secretary of State

7989933409CC

Officer/Director Detail:

Title PD Title VP

 Name
 PEREZ, MARY-JO
 Name
 PEREZ, PAUL U

 Address
 15962 SW 61 ST
 Address
 15962 SW 61 ST

 City-State-Zip:
 DAVIE FL 33331
 City-State-Zip:
 DAVIE FL 33331

Title ST

Name PICHARDO, CLARA
Address 15962 SW 61 ST
City-State-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 PEREZ

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT 04/29/2019

Date