

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097276

Entity Name: ULTRA TOUCH INC

Current Principal Place of Business:

9835-16 LAKE WORTH RD
#269
LAKE WORTH, FL 33467

Current Mailing Address:

9835-16 LAKE WORTH RD
#269
LAKE WORTH, FL 33467

FEI Number: 80-0511963

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAJJAR, KIM
9835-16 LAKEWORTH RD
#269
LAKEWORTH, FL 33467 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

Officer/Director Detail :

Title P
Name HAJJAR, KIM
Address 9835-16 LAKEWORTH RD ,#269
City-State-Zip: LAKEWORTH FL 33467

Title S
Name HAJJAR, NAJI
Address 9835-16 LAKE WORTH RD #269
City-State-Zip: LAKE WORTH FL 33467

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: NAJI HAJJAR

S

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date