

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097276

Entity Name: ULTRA TOUCH INC

Current Principal Place of Business:

7765 LAKEWORTH ROAD
SUITE 353
LAKE WORTH, FL 33467

Current Mailing Address:

7765 LAKEWORTH ROAD
SUITE 353
LAKE WORTH, FL 33467 US

FEI Number: 80-0511963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAJJAR, KIM
7765 LAKEWORTH ROAD
SUITE 353
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 S, SECRETARY
Name HAJJAR, KIM
Address 4614 WINDWARD COVE LANE
City-State-Zip: WELLINGTON FL 33449

Title PRESIDENT
Name HAJJAR, NAJI
Address 4614 WINDWARD COVE LANE
City-State-Zip: WELLINGTON FL 33449

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

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date