

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011561

FILED
Feb 14, 2007
Secretary of State

Entity Name: TOUCH-UP ENTERPRISES, INC.

Current Principal Place of Business:

4735 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

2335 NW 107 AVE BOX 46
STE 2M-22
MIAMI, FL 33172

Current Mailing Address:

7925 NW 12 ST
STE 318
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0982452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATES, LISSETTE
7925 NW 12 STREET
SUITE 318
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICOLAS, NAJIB
Address: 16221 SW 49 CRT
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S,VP () Change (X) Addition
Name: NICOLAS, MICHEL
Address: 16239 NW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: T, D () Change (X) Addition
Name: NICOLAS, SOFIA
Address: 1101 BRICKELL AVE SUITE G-1
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NAJIB NICOLAS

PD

02/14/2007

Electronic Signature of Signing Officer or Director

_____ Date