

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011561

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: TOUCH-UP ENTERPRISES, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

5960 NW 99 AVE.  
UNIT # 2  
MIAMI, FL 33178 US

## New Mailing Address:

5960 NW 99 AVE.  
UNIT # 2  
MIAMI, FL 33178 US

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:

BATES, LISSETTE  
1470-E NW 10TH AVE  
MIAMI, FL 33172 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:

03/27/2009

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: CAPUTO, MARIO  
Address: 7101 NW 111 AVE  
City-St-Zip: DORAL, FL 33178

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

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

I hereby certify that the information supplied with this filing does not qualify 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

03/27/2009

Electronic Signature of Signing Officer or Director

Date