

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011561

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOUCH-UP ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: CAPUTO, MARIO
Address: 10968 NW 80 LN
City-St-Zip: DORAL, FL 33178 US

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

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

Title: A, D
Name: CONCETTINA, MELILLO
Address: 10968 NW 80 LN
City-St-Zip: DORAL, FL 33178 US

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: NAJIB NICOLAS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date