2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052178

Entity Name: ANGEL TOUCH INC.

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

566 SE THANKSGIVING AVE PORT ST LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

566 SE THANKSGIVING AVE PORT ST LUCIE, FL 34984

FEI Number: 65-1108864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVILA, LUZ C

566 SE THANKSGIVING AVE
PORT ST LUCIE, FL 34984 US

COLON, GLORIA
566 SE THANKSGIVING AVE
PORT ST LUCIE, FL 34984 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: GLORIA COLON 05/21/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MARILYN, COLON
 Name:
 Address:
 566 SE THANKSGIVING AVE
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984
 City-St-Zip:

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: MARILYN COLON P 05/21/2009