

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094754

FILED
Jul 29, 2008
Secretary of State

Entity Name: TOUCH OF HEALTH UNLIMITED, INC.

Current Principal Place of Business:

20401 NW 2 AVENUE SUITE 305
MIAMI, FL 33169

New Principal Place of Business:

834 OCEAN DR SUITE 505
MIAMI BEACH, FL 33139

Current Mailing Address:

20401 NW 2 AVENUE SUITE 305
MIAMI, FL 33169

New Mailing Address:

4952 NW 7TH AVE
MIAMI, FL 33127

FEI Number: 65-1140114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JULIA
20401 NW 2 AVENUE SUITE 305
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GRANT, JULIA
4952 NW 7TH AVE
MIAMI, FL 33127 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: JULIA GRANT

07/29/2008

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:

Title: PST () Delete
Name: GRANT, JULIA
Address: 20401 NW 2 AVENUE, SUITE 305
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRANT, JULIA
Address: 4952 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

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: JULIA GRANT

PRE

07/29/2008

Electronic Signature of Signing Officer or Director

Date