

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

07-10-2003 90108 046 ***150.00
FILE P01000113038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 15 2003

DOCUMENT # P01000113038

1. Entity Name
BRITE TOUCH, INC.



Principal Place of Business
5560 PACIFIC BLVD.
410
BOCA RATON, FL 33433

Mailing Address
5560 PACIFIC BLVD.
410
BOCA RATON, FL 33433

2. Principal Place of Business
500 Three Islands Blvd.
Suite, Apt. #, etc.
1108

3. Mailing Address
500 Three Islands Blvd.
Suite, Apt. #, etc.
1108

City & State
Hallandale, FL
Zip
33009 Country
USA

City & State
Hallandale, FL
Zip
33009 Country
USA

4. FEI Number
65-1158710

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

FONSECA, GEOVANI
5560 PACIFIC BLVD.
410
BOCA RATON, FL 33433

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when changing)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BARROETA, KARINA
2125 DISCOVERY CIRCLE W
DEERFIELD BEACH, FL 33442

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
FONSECA, GEOVANI
5560 PACIFIC BLVD., #410
BOCA RATON, FL 33433

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karina Barroeta Karina Barroeta 6/27/03 454-1641

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

BRITE TOUCH
SERVICES

90141300

June 27, 2003

Uniform Business Report
Division of Corporations
Florida Department of State
P.O. Box 1500
Tallahassee, FL 32302

Re: Uniform Business Report 2003

To whom It May Concern:

Enclosed you will find payment for the Uniform Business Report for Brite Touch, Inc. for the year 2003. Information on the company follows:

Document # P01000113038
Entity name: Brite Touch, Inc.
FEI Number: 65-1159710

Back in April 2003, my CPA stopped rendering accounting services to Brite Touch, Inc., which prevented me from filing the UBR on time since I did not know about the deadline. I apologize for this delay and any inconvenience we may have caused.

Should you need further information, please contact me at 954.454.1641

Thanks,



Karina Barroeta
President