FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State P01000115587 DOCUMENT # 1. Entity Name 04-22-2002 90196 026 ***155 GOLDEN TOUCH ENTERPRISES, INC. Mailing Address Principal Place of Business 2275 LENA LANE 2275 LENA LANE H001/244# WEST PALM FL 33414 WEST PALM FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FÉI Number 74~3024360 Not Applicable 33<u>4 15</u> Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUTIERREZ. LIGIA** Street Address (P.O. Box Number is Not Acceptable) 2275 LENA LANE WEST PALM FL 33414 c. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ☐ Delete **GUTIERREZ, LIGIA** NAME NAME STREET ADDRESS 2275 LENA LANE STREET ADDRESS WEST PALM FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME CARMONA, FABIAN M NAME STREET ADDRESS STREET ADDRESS 2275 LENA LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM FL 33414 Addition TITLE ☐ Delete TITLE CARO, MONICA A NAME NAME 6097 BOCA COLONY DR #1624 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOLA RATON, FL 33433 CITY-ST-ZIP Addition Change TITLE ☐ Delete carmona Jorge I NAME NAME 5545 N. MILITARY TRL #2315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Change ☐ Addition Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

changed, or on an attachment

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 11 or Block 12 if