

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074063

FILED
Apr 23, 2009
Secretary of State

Entity Name: A TOUCH OF HEALTH & BEAUTY INC.

Current Principal Place of Business:

16309 SW 54 COURT
MIRAMAR, FL 333027 US

New Principal Place of Business:

1031 SW 109 AVENUE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

16309 SW 54 COURT
MIRAMAR, FL 333027 US

New Mailing Address:

1031 SW 109 AVENUE
PEMBROKE PINES, FL 33025 US

FEI Number: 04-3698749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARITZA
16309 SW 54 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LARA, MARITZA
1031 SW 109 AVENUE
PEMBROKE PINES, FL 33025 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: MARITZA LARA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, MARITZA
Address: 16309 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARA, MARITZA
Address: 1031 SW 109 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARITZA LARA

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date