

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074063

FILED
Mar 04, 2011
Secretary of State

Entity Name: A TOUCH OF HEALTH & BEAUTY INC.

Current Principal Place of Business:

1031 SW 109 AVENUE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1031 SW 109 AVENUE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 04-3698749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: LARA MARITA

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date