2007 FOR PROFIT CORPORATION

Apr 06, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000077128** 04-06-2007 90041 034 ***150.00 PROFESSIONAL TOUCH INTERNATIONAL INC. Mailing Address 40052291 Principal Place of Business 18775 SW 29TH ST. 18775 SW 29TH ST. MIRAMAR, FL 33029-2410 MIRAMAR, FL 33029-2410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 03-0474384 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTANO, CARLOS F Street Address (P.O. Box Number is Not Acceptable) 18775 SW 29TH ST. MIRAMAR, FL 33029-2410 City 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. Lam 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE NAME MONTANO, CARLOS F NAME STREET ADDRESS 18775 SW 29TH ST. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 330292410 CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the reserver 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:

SIGNATURE AND POPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Pringe #

FILED