

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077128

FILED
Jan 22, 2009
Secretary of State

Entity Name: PROFESSIONAL TOUCH INTERNATIONAL INC.

Current Principal Place of Business:

1544 PINES BLVD. STE. 198
HOLLYWOOD, FL 330271220

New Principal Place of Business:

18775 SW 29TH ST.
MIRAMAR, FL 330292410

Current Mailing Address:

1544 PINES BLVD. STE. 198
HOLLYWOOD, FL 330271220

New Mailing Address:

18775 SW 29TH ST.
MIRAMAR, FL 330292410

FEI Number: 03-0474384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, CARLOS F
18775 SW 29TH ST.
MIRAMAR, FL 330292410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZARO, RIVERO
Address: 8915 N.W. 36 AVE.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS F. MONTANO

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date