

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000001218

Entity Name: MY TOUCH OF CLASS, INC.

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

4169 70TH ST CIRCLE E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

4169 70TH ST CIRCLE E
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 82-0587697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARLON G
4169 70TH ST CIRCLE E
PALMETTO, FL 34221 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: P
Name: TORRES, MARLON G
Address: 4169 70TH ST CIRCLE E
City-St-Zip: PALMETTO, FL 34221

Title: AP
Name: HERNANDEZ, RAMON
Address: 4169 70TH ST CIRCLE E
City-St-Zip: PALMETTO, FL 34221

Title: AVP
Name: TZAQUITZAL, JUAN
Address: 4169 70TH ST CIRCLE E
City-St-Zip: PALMETTO, FL 34221

Title: AVP
Name: OROZCO, JUAN
Address: 4169 70TH ST CIR E
City-St-Zip: PALMETTO, FL 34221

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: MARLON TORRES

P

06/08/2011

Electronic Signature of Signing Officer or Director

Date