

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061009

Entity Name: AN ARTIST TOUCH, CORP.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

2832 FILLMORE ST APT #25
HOLLYWOOD, FL 33020

New Principal Place of Business:

19001 NE 14TH AVE.
325
MIAMI, FL 33179

Current Mailing Address:

2832 FILLMORE ST APT #25
HOLLYWOOD, FL 33020

New Mailing Address:

19001 NE 14TH AVE.
325
MIAMI, FL 33179

FEI Number: 61-1451342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSADA, JOSE J
2832 FILLMORE ST APT #25
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

POSADA, JOSE J
19001 NE 14TH AVE.
325
MIAMI, FL 33179 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: JOSE J. POSADA

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSADA, JOSE J
Address: 2832 FILLMORE ST APT #25
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVS () Delete
Name: POSADA, VALENTINA
Address: 2832 FILLMORE ST APT #25
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSADA, JOSE J
Address: 19001 NE 14TH AVE.#325
City-St-Zip: MIAMI, FL 33179

Title: DVS (X) Change () Addition
Name: POSADA, VALENTINA
Address: 19001 NE 14TH AVE.#325
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE J. POSADA

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date