2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061009

Entity Name: AN ARTIST TOUCH, CORP.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19001 NE 14TH AVE. 1925 WASHINGTON AVE.

325 22 MIAMI, FL 33179 MI

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

19001 NE 14TH AVE. 1925 WASHINGTON AVE.

MIAMI, FL 33179 MIAMI BEACH, FL 33139

FEI Number: 61-1451342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSADA, JOSE J
19001 NE 14TH AVE.
POSADA, JOSE J
1925 WASHINGTON AVE

325 WASHINGTON AVE 325 MIAMI, FL 33179 US MIAMI BEACH, FL 33139 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: VALENTINA POSADA 04/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 POSADA, JOSE J
 Name:
 POSADA, JOSE J

 Address:
 19001 NE 14TH AVE.#325
 Address:
 1925 WASHINGTON AVE. #22

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 MIAMI BEACH, FL 33139

 Title:
 DVS
 () Delete
 Title:
 DVS
 (X) Change () Add

 Title:
 DVS
 () Delete
 Title:
 DVS
 (X) Change () Addition

 Name:
 POSADA, VALENTINA
 Name:
 POSADA, VALENTINA

 Address:
 19001 NE 14TH AVE.#325
 Address:
 1925 WASHINGTON AVE. #22

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: VALENTINA POSADA DVS 04/10/2009