

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000074840

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** GENTLE TOUCH BY ROSLYN INC.

**Current Principal Place of Business:**

7154 VIA GENOVA  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

6329 LASALLE ROAD  
DELRAY BEACH, FL 33484

**Current Mailing Address:**

7154 VIA GENOVA  
DELRAY BEACH, FL 33446

**New Mailing Address:**

6329 LASALLE ROAD  
DELRAY BEACH, FL 33484

**FEI Number:** 20-0085487

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDBERG, ROSLYN  
7154 VIA GENOVA  
DELRAY BEACH, FL 33446 US

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

GOLDBERG, ROSLYN  
6329 LASALLE ROAD  
DELRAY BEACH, FL 33484 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/22/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOLDBERG, ROSLYN  
Address: 6329 LASALLE ROAD  
City-St-Zip: DELRAY BEACH, FL 33484

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: ROSLYN GOLDBERG

PRES

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date