

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044448

FILED
Jan 17, 2008
Secretary of State

Entity Name: LIRI-TOUCH CORPORATION

Current Principal Place of Business:

3603 COMMERCE BLVD
SUITE E
KISSIMMEE, FL 34741

New Principal Place of Business:

13020 PHILADELPHIA WOODS LN
ORLANDO, FL 32824

Current Mailing Address:

3603 COMMERCE BLVD
SUITE E
KISSIMMEE, FL 34741

New Mailing Address:

13020 PHILADELPHIA WOODS LN
ORLANDO, FL 32824

FEI Number: 04-3786944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS E
3603 COMMERCE BLVD
SUITE E
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS E
13020 PHILADELPHIA WOODS LN
ORLANDO, FL 32824 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: LUIS E GONZALEZ

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LUIS E
Address: 3603 COMMERCE BLVD STE E
City-St-Zip: KISSIMMEE, FL 34741

Title: SD () Delete
Name: ESTEVEZ, IRINA
Address: 3603 COMMERCE BLVD STE E
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LUIS E
Address: 13020 PHILADELPHIA WOODS LN
City-St-Zip: ORLANDO, FL 32824

Title: SD (X) Change () Addition
Name: ESTEVEZ, IRINA
Address: 13020 PHILADELPHIA WOODS LN
City-St-Zip: ORLANDO, FL 32824

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: LUIS E GONZALEZ

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date