

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085232

FILED
Apr 11, 2011
Secretary of State

Entity Name: OUR GOLDEN TOUCH BEAUTY SALON, INC.

Current Principal Place of Business:

37 S POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

37 S POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 90-0178516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, WILLIAM M
19380 COLLINS AVE
1426
SUNNY ISLES BEACH, FL 33160 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: SCHOENFELD, WILLIAM M
Address: 37 S. POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: SCHOENFELD, IRENE
Address: 37 S. POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069

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: WILLIAM SCHOENFELD

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date