

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095738

FILED
Sep 14, 2005
Secretary of State

Entity Name: SOFT TOUCH INVESTMENTS CORPORATION

Current Principal Place of Business:

15130 S.W. 15 STREET
MIAMI, FL 33184

New Principal Place of Business:

15130 S.W. 15 STREET
MIAMI, FL 33194

Current Mailing Address:

15130 S.W. 15 STREET
MIAMI, FL 33184

New Mailing Address:

15130 S.W. 15 STREET
MIAMI, FL 33194

FEI Number: 20-1473963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRALES, ANA PAULA O
15130 S.W. 15 STREET
MIAMI, FL FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORRALES, ANA PAULA O
Address: 15130 S.W. 15 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRALES, ANA PAULA O
Address: 15130 S.W. 15 STREET
City-St-Zip: MIAMI, FL 33194

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: ANA PAULA CORRALES

P

09/14/2005

Electronic Signature of Signing Officer or Director

Date