

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129634

FILED
Feb 23, 2012
Secretary of State

Entity Name: UNIVERSAL NATURAL TOUCH, INC.

Current Principal Place of Business:

2692 N UNIVERSITY DR.
SUNRISE, FL 33321

New Principal Place of Business:

Current Mailing Address:

2692 N UNIVERSITY DR
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 83-0407315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORN, PAYNE V
9121 PERSHORE PL
TAMARAC, FL 33321 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: D
Name: PAYNE, DORN V
Address: 9121 PERSHORE PL
City-St-Zip: TAMARAC, FL 33321

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: DORN PAYNE

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date