

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132479

Entity Name: REAL TOUCH LAMINATE FLOORS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3413 NW 44TH ST
APT # 107
OAKLAND PARK, FL 33309 US

Current Mailing Address:

3413 NW 44TH ST
APT# 107
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

113 LAKE EMERALD DR
307
OAKLAND PARK, FL 33309 US

New Mailing Address:

113 LAKE EMERALD DR
307
OAKLAND PARK, FL 33309 US

FEI Number: 20-1645589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELINO, MARCELO A
3413 NW 44TH ST
APT # 107
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MELINO, MARCELO A
113 LAKE EMERALD DR
307
OAKLAND PARK, FL 33309 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: MARCELO A MELINO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MELINO, MARCELO A
Address: 3413 NW 44TH ST APT # 107
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MELINO, MARCELO A
Address: 113 LAKE EMERALD DR # 307
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP,D () Change (X) Addition
Name: SILVA, KARINNA O
Address: 113 LAKE EMERALD DR # 307
City-St-Zip: OAKLAND PARK, FL 33309 US

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: MARCELO A MELINO

P,D

04/30/2008

Electronic Signature of Signing Officer or Director

Date