

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157951

Entity Name: ELEGANT TOUCH, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8553 S.W. 214TH LANE
MIAMI, FL 33189 US

New Principal Place of Business:

9234 SW 212 TER
CUTLER BAY, FL 33189 US

Current Mailing Address:

8553 S.W. 214TH LANE
MIAMI, FL 33189 US

New Mailing Address:

9234 SW 212 TER
CUTLER BAY, FL 33189 US

FEI Number: 61-1482546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUT, JULIO
8553 S.W. 214TH LANE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

KRUT, JULIO
9234 SW 212 TER
CUTLER BAY, FL 33189 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRUT, JULIO
Address: 8553 S.W. 214TH LANE
City-St-Zip: MIAMI, FL 33189 US

Title: VD () Delete
Name: KRUT, GABRIELA
Address: 8553 S.W. 214TH LANE
City-St-Zip: MIAMI, FL 33189 US

Title: TD () Delete
Name: REYES, MAURICIO
Address: 8553 S.W. 214TH LANE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRUT, JULIO
Address: 9234 SW 212 TER
City-St-Zip: CUTLER BAY, FL 33189 US

Title: VD (X) Change () Addition
Name: KRUT, GABRIELA
Address: 9234 SW 212 TER
City-St-Zip: CUTLER BAY, FL 33189 US

Title: TD (X) Change () Addition
Name: REYES, MAURICIO
Address: 9234 SW 212 TER
City-St-Zip: CUTLER BAY, FL 33189

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: JULIO KRUT

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date