

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162444

Entity Name: SOFT TOUCHE, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1530 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1530 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-1933787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL C. GONGORA, P.A.  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

LA MADRID, LIZETH  
1530 ALTON ROAD  
MIAMI BEACH, FL 33140 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: LIZETH LA MADRID

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NOA, MIGUEL  
Address: 1530 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Delete  
Name: LA MADRID, LIZETH  
Address: 1530 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LA MADRID, LIZETH  
Address: 1530 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZETH LA MADRID

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date