

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 21, 2007
Secretary of State**

DOCUMENT# P05000125734

Entity Name: FINE TOUCH HOME SERVICES, INC

Current Principal Place of Business:

5208 NW 15 STREET
MARGATE, FL 33063

New Principal Place of Business:

5244 NW 15 STREET
MARGATE, FL 33063

Current Mailing Address:

5208 NW 15 STREET
MARGATE, FL 33063

New Mailing Address:

5244 NW 15 STREET
MARGATE, FL 33063

FEI Number: 20-3463118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, CESAR
7650 WESTWOOD DR
513
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: P () Delete
Name: ALVAREZ, JUAN F
Address: 5208 NW 15 STREET
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: ANGELO, ARBOLEDA
Address: 5208 NW 15 STREET
City-St-Zip: MARGATE, FL 33063

Title: S (X) Delete
Name: HERNAN, ZAPATA
Address: 5208 NW 15 STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, JUAN F
Address: 5244 NW 15 STREET
City-St-Zip: MARGATE, FL 33063

Title: V (X) Change () Addition
Name: HERNAN, ZAPATA
Address: 5244 NW 15 STREET
City-St-Zip: MARGATE, FL 33063

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

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: JUAN FELIPE ALVAREZ

P

12/21/2007

Electronic Signature of Signing Officer or Director

Date