2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130824

Entity Name: MIGHTEST TOUCH INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 NW 214ST #216 701 NW 214 STREET MIAMI, FL 33169

216

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

701 NW 214 STREET 701 NW 214ST #216 216

MIAMI, FL 33169

MIAMI, FL 33169 US

FEI Number: 20-3530104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEANNOT, CEDRIC 701 N.W. 214 STREET 216 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: PRFS SUAREZ, PABLO A MR JEANNOT, CEDRIC MR. Name: Name:

7533 MUTINY AVE. 701 N.W. 214 STREET #216 Address: Address:

City-St-Zip: NORTH BAY VILLAGE, FL 33141 US City-St-Zip: MIAMI, FL 33169 US

Title: VΡ (X) Delete Title: () Change () Addition Name:

JEANNOT, CEDRIC MR Name: 701 N.W. 214 STREET #216 Address: Address: MIAMI, F 33169 US City-St-Zip: 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: CEDRIC JEANNOT **PRES** 04/12/2007