

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165754

Entity Name: TOUCH CLOTHING II, INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3185 NE 211 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

3185 NE 211 TERRACE
AVENTURA, FL 33180 US

Current Mailing Address:

3185 NE 211 TERRACE
AVENTURA, FL 33180

New Mailing Address:

3185 NE 211 TERRACE
AVENTURA, FL 33180 US

FEI Number: 20-3973511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MOYAL, PATRICK R
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: AMOYAL, LISA
Address: 3185 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: AMOYAL, LISA
Address: 3185 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180 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: LISA AMOYAL

P.D

04/27/2007

Electronic Signature of Signing Officer or Director

Date