

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046208

Entity Name: TOUCH TECHNOLOGY, INC.

FILED  
Mar 13, 2012  
Secretary of State

## Current Principal Place of Business:

3900 N.W. 79TH AVE., STE 805  
DORAL, FL 33166

## New Principal Place of Business:

3900 N.W. 79TH AVE.  
201  
DORAL, FL 33166

## Current Mailing Address:

112 NW 14 WAY  
DANIA BEACH, FL 33004

## New Mailing Address:

3900 N.W. 79TH AVE.  
201  
DORAL, FL 33166

FEI Number: 87-0767823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONILLA, CARLOS D D.C.  
112 NW 14 WAY  
DANIA BEACH  
FL, FL 33004 US

## Name and Address of New Registered Agent:

BONILLA, CARLOS D D.C.  
3900 NW 79TH AVENUE  
201  
DORAL, FL 33166 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: CARLOS BONILLA, D.C.

03/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BONILLA, CARLOS D D.C.  
Address: 3900 NW 79TH AVENUE, SUITE 201  
City-St-Zip: DORAL, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS BONILLA, D.C.

OWNE

03/13/2012

Electronic Signature of Signing Officer or Director

Date