

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140372

FILED
Feb 29, 2008
Secretary of State

Entity Name: THE TOUCH BY PATTY, INC.

Current Principal Place of Business:

12740 SW 76TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12740 SW 76TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 22-3946504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPOTAX, INC.
631 NW 45 AVE
MIAMI, FL 33126 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: CORPOTAX, INC.

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, GLADYS P
Address: 12740 SW 76TH STREET
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: DIAZ, ANGEL R
Address: 12740 SW 76TH STREET
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: DIAZ, DAVID A
Address: 12740 SW 76TH STREET
City-St-Zip: MIAMI, FL 33183

Title: S (X) Delete
Name: SALAZAR, NANCY
Address: 12740 SW 76TH STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTALVARO, HERNANDO
Address: 12740 SW 76TH STREET
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: DIAZ, ANGEL R JR.
Address: 12740 SW 76TH STREET
City-St-Zip: MIAMI, FL 33183

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

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: HERNANDO OTALVARO

PST

02/29/2008

Electronic Signature of Signing Officer or Director

Date