

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154441

Entity Name: SUPREME TOUCH, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

7920 BYRON AVE.
3
MIAMI, FL 33141

Current Mailing Address:

7920 BYRON AVE.
3
MIAMI, FL 33141

New Principal Place of Business:

7925 CARLYLE AVE
402
MIAMI BEACH, FL 33141

New Mailing Address:

7925 CARLYLE AVE
402
MIAMI BEACH, FL 33141

FEI Number: 20-8083552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD-GARZA, BEATRIZ
3640 CORAL SPRINGS DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BARRAMEDA, VILMA
7925 CARLYLY AVE
402
MIAMI BEACH, FL 33141 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: VILMA BARRAMEDA

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRAMEDA, VILMA
Address: 7920 BYRON AVE. #3
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRAMEDA, VILMA
Address: 7925 CARLYLE; UNIT 403
City-St-Zip: MIAMI BEACH, FL 33141

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: VILMA BARRAMEDA

P

07/30/2009

Electronic Signature of Signing Officer or Director

Date