

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000047152

FILED
Jun 22, 2011
Secretary of State

Entity Name: THE LAST TOUCH CORPORATION

Current Principal Place of Business:

7035G SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7035G SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8862019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNILLA, NORKA
7035G SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LIAN, ALEXANDER
2 SOUTH BISCAYNE BLVD
PENTHOUSE 3800
MIAMI, FL 33131 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: ALEXANDER LIAN

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIRINOS, DOUGLAS
Address: 7035G SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: DOUGLAS CHIRINOS

P

06/22/2011

Electronic Signature of Signing Officer or Director

Date