2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069788

Entity Name: QUALITY TOUCH, INC.

FILED Aug 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

803 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

803 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432

FEI Number: 26-0358186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCAMPO, HUGO D 803 N FEDERALHWY BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OCAMPO, STELLA

 Address:
 803 N FEDERAL HWY

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: VP,D

 Name:
 OCAMPO, HUGO

 Address:
 803 N FEDERAL HWY

 City-St-Zip:
 BOCA RATON, FL 33432 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: HUGO OCAMPO OWNE 08/30/2012