

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072987

FILED
Jan 28, 2008
Secretary of State

Entity Name: FAMILY TOUCH ENTERPRISE CORP

Current Principal Place of Business:

15223 SW 152 AVE.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15223 SW 152 AVE.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-0426900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, YENILEY
15273 SW 152 AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DE ARMAS, YENILEY
15223 SW 152 AVENUE
MIAMI, FL 33187 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JORGE F
Address: 15273 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: AVP () Delete
Name: DE ARMAS, IVAN C
Address: 15273 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: D (X) Delete
Name: DE ARMAS, MARITZA
Address: 15273 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Delete
Name: DE ARMAS, YENILEY
Address: 15273 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JORGE F
Address: 15223 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Change () Addition
Name: DE ARMAS, MARITZA
Address: 15223 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33187

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: JORGE F LOPEZ

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date