

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072987

FILED
Apr 18, 2010
Secretary of State

Entity Name: FAMILY TOUCH ENTERPRISE CORP

Current Principal Place of Business:

5591 NW 112TH, UNIT 103
DORAL, FL 33178

New Principal Place of Business:

5591 NW 112 AVE
UNIT 103
DORAL, FL 33178

Current Mailing Address:

PO BOX 720607
DORAL, FL 33172

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
15223 SW 152 AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DE ARMAS, YENILEY
5591 NW 112 AVE
UNIT 103
MIAMI, FL 33178 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:

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JORGE F
Address: PO BOX 720607
City-St-Zip: DORAL, FL 33172

Title: VP
Name: DE ARMAS, MARITZA
Address: PO BOX 720607
City-St-Zip: DORAL, FL 33172

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: JORGE F LOPEZ

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date