

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080496

FILED
Mar 06, 2009
Secretary of State

Entity Name: THE PERFECT TOUCH BODY SHOP, INC

Current Principal Place of Business:

6303 NW 170 LANE
MIAMI, FL 33015

New Principal Place of Business:

7776 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

6303 NW 170 LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-0586275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASCO, GERARDO
6303 NW 170 LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASCO, IHOSVANNY
Address: 20139 NW 58 CT
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: ESTRADA, HERSAN RENE
Address: PO BOX 351453
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NASCO, IHOSVANNY
Address: 6303 NW 170 LANE
City-St-Zip: MIAMI, FL 33015

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: IHOSVANNY NASCO

DIRE

03/06/2009

Electronic Signature of Signing Officer or Director

Date