

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134932

FILED
Mar 12, 2009
Secretary of State

Entity Name: GOLDEN TOUCH ENTERPRISE SERVICES, INC.

Current Principal Place of Business:

8275 NE 3 AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8275 NE 3 AVE
MIAMI, FL 33138 US

New Mailing Address:

PO BOX 841453
PEMBROKE PINES, FL 33084 US

FEI Number: 26-1634433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRANCE, CLENIDE
8275 NE 3 AVE
MIAMI,, FL 33138 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: P () Delete
Name: LAFRANCE, CLENIDE
Address: 8275 NE 3 AVE
City-St-Zip: MIAMI, FL 33138 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTSD () Change (X) Addition
Name: LAFRANCE, JOCENY
Address: P.O. BOX 841453
City-St-Zip: PEMBROKE PINES, FL 33084 US

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: JOCENY LAFRANCE

VP

03/12/2009

Electronic Signature of Signing Officer or Director

Date