

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001616

FILED
Apr 30, 2012
Secretary of State

Entity Name: A TOUCH OF ELOQUENCE, INC

Current Principal Place of Business:

2151 NW 119TH ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1600 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33165

New Mailing Address:

1600 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYLOR, GEORGE
1600 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33165 US

Name and Address of New Registered Agent:

NAYLOR, GEORGE
1600 NE 157TH TERRACE
NORTH MIAMI BEACH, FL 33162 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: GEORGENAYLOR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOY-NAYLOR, VERA
Address: 1600 NE 157TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V
Name: NAYLOR, GEORGE
Address: 1600 NE 157TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T
Name: KIRKLAND, RYAN
Address: 1600 NE 157TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GEORGENAYLOR

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date