

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067184

Entity Name: INTERMEDIA TOUCH, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD, 3800
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE 3800
MIAMI, FL 33131

Current Mailing Address:

2125 HARBOR WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-2978929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & ASSOCIATES, P.A.
2125 HARBOR WAY
WESTON, FL 33326 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: MILLER, CRISTINA
Address: 8051 WEST 24TH AVENUE #10
City-St-Zip: MIAMI, FL 33016

Title: V () Delete
Name: BARRINAT, OSWALDO
Address: 8051 WEST 24TH AVENUE #10
City-St-Zip: MIAMI, FL 33016

Title: T () Delete
Name: MILLER, HENRY
Address: 8051 WEST 24TH AVENUE #10
City-St-Zip: MIAMI, FL 33016

Title: S () Delete
Name: BARRINAT, OSMANY
Address: 8051 WEST 24TH AVENUE #10
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, CRISTINA
Address: 2125 HARBOR WAY
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: BARRINAT, OSWALDO
Address: 16213 SW 47 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: MILLER, HENRY
Address: 2125 HARBOR WAY
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: BARRINAT, OSMANY
Address: 16213 SW 47 COURT
City-St-Zip: MIRAMAR, FL 33027

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: CRISTINA MILLER

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date