

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000067184

Entity Name: INTERMEDIA TOUCH, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE 3800
MIAMI, FL 33131

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 149
WESTON, FL 33331

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

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, CRISTINA
Address: 2125 HARBOR WAY
City-St-Zip: WESTON, FL 33326

Title: V
Name: BARRINAT, OSWALDO
Address: 1111 SW 1ST AVENUE # 3320
City-St-Zip: MIAMI, FL 33130

Title: T
Name: MILLER, HENRY
Address: 2125 HARBOR WAY
City-St-Zip: WESTON, FL 33326

Title: S
Name: BARRINAT, OSMANY
Address: 79 SW 12 STREET # 2210
City-St-Zip: MIAMI, FL 33130

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: CRISTINA MILLER

PRES

06/23/2010

Electronic Signature of Signing Officer or Director

Date