

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088593

Entity Name: TWO TOUCHES INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10926 NW 67 TERR.
DORAL, FL 33178

New Principal Place of Business:

9759 NW 44TH TER
DORAL, FL 33178
DORAL, FL 33178

Current Mailing Address:

10926 NW 67 TERR.
DORAL, FL 33178

New Mailing Address:

9759 NW 44TH TER
DORAL, FL 33178
DORAL, FL 33178

FEI Number: 26-3435585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO DE IBANEZ, EUMELIA
10926 NW 67 TERR.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CASTRO DE IBANEZ, EUMELIA
9759 NW 44TH TER
DORAL, FL 33178
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO DE IBANEZ, EUMELIA
Address: 9759 NW 44TH TER
City-St-Zip: DORAL, FL 33178

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: EUMELIA CASTRO DE IBANEZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date