

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026236

Entity Name: REFINED TOUCH, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

10661 SLEEPY BROOK WAY
BOCA RATON, FL 334285739 US

New Principal Place of Business:

Current Mailing Address:

10661 SLEEPY BROOK WAY
BOCA RATON, FL 334285739 US

New Mailing Address:

FEI Number: 26-4524035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ADRIAN
10661 SLEEPY BROOK WAY
BOCA RATON, FL 334285739 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: PD
Name: VELEZ, ADRIAN
Address: 10661 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 334285739 US

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: ADRIAN VELEZ

PD

04/17/2011

Electronic Signature of Signing Officer or Director

Date