

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039889

Entity Name: TOUCH-DIVINE, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

8537 SW 214 LN
MIAMI, FL 33189

New Principal Place of Business:

835 LENOX AVE
108
MIAMI BEACH, FL 33139

Current Mailing Address:

8537 SW 214 LN
MIAMI, FL 33189

New Mailing Address:

835 LENOX AVE
108
MIAMI BEACH, FL 33139

FEI Number: 26-4820836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZEL, BARBARA K
8537 SW 214 LN
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ROZEL, BARBARA K
835 LENOX AVE
108
MIAMI BEACH, FL 33139 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: BARBARA ROZEL

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: ROZEL, BARBARA K
Address: 835 LENOX AVE #108
City-St-Zip: MIAMI BEACH, FL 33139

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: BARBARA ROZEL

MS.

09/14/2010

Electronic Signature of Signing Officer or Director

Date