

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051769

Entity Name: TOUCH OF LINDA, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

6600 WEST ROGERS CIR
STE 1
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6600 WEST ROGERS CIR
STE 1
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0661345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, IDOLINDA
3587 OLD BOYTON ROAD
BOYTON BEACH, FL 33436 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: RIVERA, IDOLINDA
Address: 3587 OLD BOYTON ROAD
City-St-Zip: BOYTON BEACH, FL 33436

Title: VP
Name: VILLANUEVA, GRISELDA
Address: 3587 OLD BOYTON ROAD
City-St-Zip: BOYTON BEACH, FL 33436

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: IDOLINDA RIVERA

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date