2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051769

Entity Name: TOUCH OF LINDA, INC.

FILED Mar 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6600 WEST ROGERS CIR STE 1 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 6600 WEST ROGERS CIR STE 1 BOCA RATON, FL 33487 FEI Number: 27-0661345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIVERA, IDOLINDA 3587 OLD BOYTON ROAD BOYTON BEACH, FL 33436 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 Date **OFFICERS AND DIRECTORS:**

Title:

 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 03/22/2012