

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095721

Entity Name: LATIN TOUCH, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

4342 SW 145TH AVE.
MIAMI, FL 33175 US

New Principal Place of Business:

14205 SW 139 CT
MIAMI, FL 33186 US

Current Mailing Address:

4342 SW 145TH AVE.
MIAMI, FL 33175 US

New Mailing Address:

14205 SW 139 CT
MIAMI, FL 33186 US

FEI Number: 55-0917823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, MATHEW
4342 SW 145TH AVE.
MIAMI, FL 33175 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, D
Name: MASTERS, MATHEW
Address: 4342 SW 145TH AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: S, T
Name: MASTERS, MATHEW
Address: 4342 SW 145TH AVE.
City-St-Zip: MIAMI, FL 33175 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: MATHEW MASTERS

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date