

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002539

FILED
Feb 22, 2011
Secretary of State

Entity Name: GOLDEN TOUCH COMPANION, CORP.

Current Principal Place of Business:

12361 LORANZA AVE.
NORTH PORT, FL 34287

New Principal Place of Business:

16851 NE 35TH AVE
27
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

12361 LORANZA AVE.
NORTH PORT, FL 34287

New Mailing Address:

16851 NE 35TH AVE
27
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-1658265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEMERISOV, MARINA
12361 LORANZA AVE.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

CHEMERISOV, MARINA
16851 NE 35TH AVE
27
NORTH MIAMI BEACH, FL 33160 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: MARINA CHEMERISOV

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: CHEMERISOV, VICTOR
Address: 12361 LORANZA AVE.
City-St-Zip: NORTH PORT, FL 34287

Title: PT
Name: CHEMERISOV, MARINA
Address: 12361 LORANZA AVE.
City-St-Zip: NORTH PORT, FL 34287

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: MARINA CHEMERISOV

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date