

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024293

FILED
Mar 21, 2012
Secretary of State

Entity Name: TOOCH'S, INC.

Current Principal Place of Business:

16899 SW 1ST MANOR
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16899 SW 1ST MANOR
PEMBROKE PINES, FL 33027 US

New Mailing Address:

15757 PINES BLVD., SUITE #389
PEMBROKE PINES, FL 33027 US

FEI Number: 27-2141426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, PAMELA S
16899 SW 1ST MANOR
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LOPEZ, PAMELA S
15757 PINES BLVD, SUITE #389
PEMBROKE PINES, FL 33027 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: PAMELA LOPEZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, PAMELA S
Address: 16899 SW 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: LOPEZ, ALAN
Address: 16899 SW 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027 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: PAMELA S LOPEZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date