

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037473

FILED
May 01, 2012
Secretary of State

Entity Name: PERSONAL TOUCH PROFESSIONAL SERVICES CORP

Current Principal Place of Business:

591 E SAMPLE RD SUITE 165
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1239 E NEWPORT CENTER DR
106
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

P.O.BOX 4701
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

1239 E NEWPORT CENTER DR
106
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-2488714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, ANDREA L
591 E SAMPLE RD SUITE 165
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR
106
DEERFIELD BEACH, FL 33064 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: ODIJAS CAMINHA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, ANDREA L
Address: 1239 E NEWPORT CENTER DR 106
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ANDREA PINTO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date