2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038192

Entity Name: GOLDEN TOUCH OF ORLANDO, CORP

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5449 S SEMORAN BLVD
UNIT 224 BUILDING 2
ORLANDO, FL 32822

2142 CYPRESS BAY BLVD
KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

5449 S SEMORAN BLVD
UNIT 224 BUILDING 2
ORLANDO, FL 32822

2142 CYPRESS BAY BLVD
KISSIMMEE, FL 34743

FEI Number: 27-2510871 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:

SUAREZ, GLADYS
5449 S SEMORAN BLVD
UNIT 224 BUILDING 2
ORLANDO, FL 32822 US
SUAREZ, JHON A
2142 CYPRESS BAY BLVD
KISSIMMEE, FL 34743 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: JHON A. SUAREZ 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SUAREZ, JHON A
Address: 2142 CYPRESS BAY BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: S

Name: SUAREZ, JHON A
Address: 2142 CYPRESS BAY BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: T

 Name:
 SUAREZ, JHON A

 Address:
 2142 CYPRESS BAY BLVD

 City-St-Zip:
 KISSIMMEE, FL 34743

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: JHON A. SUAREZ P 04/27/2011