

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038192

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOLDEN TOUCH OF ORLANDO, CORP

Current Principal Place of Business:

2142 CYPRESS BAY BLVD
KISSIMMEE, FL 34743

New Principal Place of Business:

2038 CYPRESS BAY BLVD.
KISSIMMEE, FL 34743

Current Mailing Address:

2142 CYPRESS BAY BLVD
KISSIMMEE, FL 34743

New Mailing Address:

2038 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:

SUAREZ, JHON A
2142 CYPRESS BAY BLVD
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

SUAREZ, JHON A
2038 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, JHON A
Address: 2038 CYPRESS BAY BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: S
Name: SUAREZ, JHON A
Address: 2038 CYPRESS BAY BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: T
Name: SUAREZ, JHON A
Address: 2038 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date