

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052615

Entity Name: KEEPING IN TOUCH, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

6835 SW 94TH CT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6835 SW 94TH CT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-2519754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL E. SOSA P.A.
3971 SW 8TH ST SUITE 305
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, MARY L
Address: 1857 NW 170 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D
Name: WERNER, ELIZABETH G
Address: 15873 SW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: QUINTANS, JOSEFINA C
Address: 7657 SW 105 PL
City-St-Zip: MIAMI, FL 33173

Title: D
Name: SOSA, PURA O
Address: 6835 SW 94 CT
City-St-Zip: MIAMI, FL 33173

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: ELIZABETH G. WERNER

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date