

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058203

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: TOUCHE ROSES, INC.

**Current Principal Place of Business:**

1980 S OCEAN DR SUITE 21 C  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

1980S OCEAN DR SUITE 21 C  
HALLANDALE, FL 33009 US

**New Mailing Address:**

FEI Number: 65-0431372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOLK, GLENN G  
520 BRICKELL KEY DRIVE  
STE. 1606  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SALZEDO, MARTIN A  
Address: 1980 SOUTH OCEAN DRIVE21 C  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SALZEDO, MARTIN A  
Address: 1980 SOUTH OCEAN DRIVE 21 C  
City-St-Zip: HALLANDALE, FL 33009

Title: VP ( ) Change (X) Addition  
Name: SALZEDO, DANIELLE V  
Address: 1980 SOUTH OCEAN DRIVE 21 C  
City-St-Zip: HALLANDALE, FL 33009

Title: VP ( ) Change (X) Addition  
Name: SALZEDO, NATASHA A  
Address: 1980 SOUTH OCEAN DRIVE 21 C  
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARITN A. SALZEDO

D

02/26/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date