

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058203

FILED  
Feb 16, 2012  
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:**

1980 S 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SALZEDO, MARTIN A  
Address: 15476 NW 77 COURT #186  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP  
Name: SALZEDO, DANIELLE V  
Address: 15476 NW 77 COURT #186  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP  
Name: SALZEDO, NATASHA A  
Address: 15476 NW 77 COURT #186  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP  
Name: SALZEDO, JUANITA  
Address: 15476 NW 77 COURT #186  
City-St-Zip: MIAMI LAKES, FL 33016

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: MARTIN A. SALZEDO

D

02/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date