2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074703

5803 W 28 AVE

HIALEAH, FL 33016

Address:

City-St-Zip:

Entity Name: A TOUCH OF CLASS CO.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5803 WEST 28 AVE HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 5803 WEST 28 AVE HIALEAH, FL 33016 FEI Number: 65-0472288 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: JOFRE, ROGELIO 5803 WEST 28 AVE HIALEAH, FL 33016 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOFRE, ROGELIO Name: Name: 5803 W 28TH AVE. Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: Title: () Change () Addition () Delete JOFRE, MICHAEL A Name: Name:

Address:

City-St-Zip:

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: ROGELIO JOFRE PRES 03/23/2009