

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032283

FILED
Apr 29, 2008
Secretary of State

Entity Name: EURO TOUCH SERVICES, INC.

Current Principal Place of Business:

3727 SW 8TH STREET
SUITE 102
CORAL GABLES, FL 33134 US

Current Mailing Address:

3727 SW 8TH STREET
SUITE 102
CORAL GABLES, FL 33134 US

New Principal Place of Business:

400 KINGSPPOINT DR
SUITE 1625
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

400 KINGSPPOINT DR
SUITE 1625
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0658167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, LAZARO
400 KINGS POINT DR.
APT. 1627
MIMAI BEACH, FL 33160 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: P () Delete
Name: BOLIVAR, LAZARO
Address: 400 KINGS POINT DR., APT. 1627
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Delete
Name: PINO, JUAN M
Address: 2155 W 52ND STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: LAZARO BOLIVAR

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date