

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044304

Entity Name: EXPERT TOUCH, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

242A COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

242A COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0669742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIMMER, MARK
9400 S. DADELAND BLVD.
#600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MENA, LUIS
2151 LE JEUNE RD
200
CORAL GABLES, FL 33134 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: LUIS MENA

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEDINA, MIGDALIA
Address: 9131 NW 145 LN
City-St-Zip: MIAMI, FL 33018

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: MIGDALIA MEDINA

Electronic Signature of Signing Officer or Director

D

01/12/2011

Date