

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000065031

FILED
Apr 26, 2003
Secretary of State

Entity Name: ONE TOUCH COMPUTER TECHNOLOGY, INC

Current Principal Place of Business:

2368 W. 78 ST.
HIALEAH, FL 33016

New Principal Place of Business:

15476 NW 77 CT #606
MIAMI LAKES, FL 33016

Current Mailing Address:

2368 W. 78 ST.
HIALEAH, FL 33016

New Mailing Address:

15476 NW 77 CT #606
MIAMI LAKES, FL 33016

FEI Number: 65-0769327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, MARINO
14220 NW 88 PL.
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

VELAZQUEZ, MARINO
15476 NW 77 CT #606
MIAMI LAKES, 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: MARINO VELAZQUEZ

04/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VELAZQUEZ, MARIA A
Address: 14220 NW 88 PL.
City-St-Zip: MIAMI LAKES, FL 33018

Title: D (X) Delete
Name: VELAZQUEZ, MARIA A
Address: 14220 NW 88 PL.
City-St-Zip: MIAMI LAKES, FL 33018

Title: D (X) Delete
Name: VELAZQUEZ, NEMESIO
Address: 14220 NW 88 PL.
City-St-Zip: MIAMI LAKES, FL 33018

Title: D (X) Delete
Name: VELAZQUEZ, MARINO
Address: 15476 NW 77 CT., #606
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VELAZQUEZ, MARINO
Address: 15476 NW 77 CT #606
City-St-Zip: MIAMI LAKES, FL 33016

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

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 for the exemption stated in Section 119.07(3)(i), 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: MARINO VELAZQUEZ

PVST

04/26/2003

Electronic Signature of Signing Officer or Director

Date