

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040627

FILED
Apr 29, 2010
Secretary of State

Entity Name: TOUCHEE BEAUTY SPA, INC.

Current Principal Place of Business:

11585 US HWY ONE
#304
NO PALM BEACH, FL 33408

New Principal Place of Business:

2071 ARDLEY RD
NO PALM BEACH, FL 33408

Current Mailing Address:

11585 US HWY ONE
#304
NO PALM BEACH, FL 33408

New Mailing Address:

2071 ARDLEY RD
NO PALM BEACH, FL 33408

FEI Number: 65-0755167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRIZARRY, RICHARD
11585 US HWY ONE
NO PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

IRIZARRY, RICHARD
2071 ARDLEY RD
NO PALM BEACH, FL 33408 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: RICHARD IRIZARRY

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: IRIZARRY, RICHARD
Address: 2071 ARDLEY RD
City-St-Zip: NO PALM BEACH, FL 33408

Title: VD
Name: IRIZARRY, RACHEL E
Address: 2071 ARDLEY RD
City-St-Zip: NO PALM BEACH, FL 33408

Title: SECY
Name: IRIZARRY, RACHEL E
Address: 2071 ARDLEY RD
City-St-Zip: NO PALM BEACH, FL 33408

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: RICHARD IRIZARRY

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date