

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077709

FILED
Feb 22, 2011
Secretary of State

Entity Name: FINISHING TOUCHES DISTRIBUTION, INC.

Current Principal Place of Business:

7501 WEST 18TH LANE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7501 WEST 18TH LANE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 22-3604852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DASKAL BOLTON
2401 NW BOCA RATON BLV.
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BAUM, ALAN PRES.
Address: 7411 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: BAUM, RUTH
Address: 7411 ANNAPOLIS LANE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: KIM, EDWARD
Address: 16900 N BAY RD APT 1509
City-St-Zip: SUNNY ISLES, FL 33160

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: ALAN BAUM

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date