

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082435

FILED
Feb 21, 2011
Secretary of State

Entity Name: MEENA'S CLASSIC TOUCH, INC.

Current Principal Place of Business:

2074 THOMASVILLE RD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2345 TALLAHASSEE DR>
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3602321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIK, NERGISH
2074 THOMASVILLE RD.
TALLAHASSEE, FL 32308 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: PD
Name: KARNIK, NERGISH
Address: 2345 TALLAHASSEE DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: KARNIK, KETAN
Address: 2345 TALLAHASSEE DR>
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: KARNIK, SUNIL
Address: 2345 TALLAHASSEE DR.
City-St-Zip: TALLAHASSEE, FL 32309

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: NERGISH.G.KARNIK

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date