

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077022

FILED
Mar 28, 2011
Secretary of State

Entity Name: TATTOO THE WORLD STUDIO, INC

Current Principal Place of Business:

1900 WEST 68 STREET
I-302
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1665 W 68 STREET
201
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-0492460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUAREZ, ALINA
1665 W 68 STREET
201
HIALEAH, FL 33014 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: P
Name: SUAREZ, ALINA
Address: 1665 W 68 STREET SUITE 201
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: AGUADO, GABRIEL JR.
Address: 1665 W 68 STREET SUITE 201
City-St-Zip: HIALEAH, FL 33014 US

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: ALINA SUAREZ

PD

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date