2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103640

Entity Name: MY TATTOO SHOP 5 INC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 E SAMPLE ROAD BLD 1 - 8 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

US

6279 NW 74TH TERRACE PARKLAND, FL 33067 US 750 E SAMPLE ROAD BUILDING 1-8 POMPANO BEACH, FL 33064 US

FEI Number: 26-1134403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURBELO, FEDERICO 6279 NW 74 TERRACE PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 CURBELO, FEDERICO

 Address:
 6279 NW 74 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 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: FEDERICO E CURBELO P 04/27/2010