

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051179

Entity Name: INKREDIBLE TATTOO, INC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

6540 NW 114 AVENUE
SUITE 1424
DORAL, FL 33178

New Principal Place of Business:

1697 NW 27 AV
MIAMI, FL 33125

Current Mailing Address:

6540 NW 114 AVENUE
SUITE 1424
DORAL, FL 33178

New Mailing Address:

1697 NW 27 AV
MIAMI, FL 33125

FEI Number: 27-2890362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUAN C
6540 NW 114 AVENUE
SUITE 1424
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ZICARELLI, FERNANDO M
1697 NW 27 AV
MIAMI, FL 33125 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: FERNANDO ZICARELLI

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZICARELLI, FERNANDO M
Address: 1705 NE MIAMI GARDENS DR #121
City-St-Zip: NORT MIAMI BEACH, FL 33179

Title: SD
Name: RAMIREZ, JUAN C
Address: 6540 NW 114 AV #1424
City-St-Zip: DORAL, FL 33178

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: FERNANDO ZICARELLI

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date