2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048871

Entity Name: WILD ONE TANNING, INC.

Current Principal Place of Business:

20226 OLD CUTLER ROAD MIAMI, FL 33189

Current Mailing Address:

8105 SW 205TH TERR MIAMI, FL 33189

FEI Number: 16-1663905

Name and Address of Current Registered Agent:

CALHOUN, FRANK E 8105 SW 205TH TERR MIAMI, FL 33189 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

Officer/Director Detail :

| Title | PVST |
|-----------------|--------------------|
| Name | CALHOUN, PATRICIA |
| Address | 8105 SW 205TH TERR |
| City-State-Zip: | MIAMI FL 33189 |

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: PATRICIA CALHOUN

PRESIDENT

04/26/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2013 Secretary of State CC7062341743

Certificate of Status Desired: No

Date