May 07, 2003 8:00 am \$ Secretary of State 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) P01000070541 **DOCUMENT #** 1. Entity Name NEW MILLENNIUM TATTOOS CORP. Principal Place of Business Mailing Address 329 WEST PALM DRIVE 329 WEST PALM DRIVE FLORIDA CITY FL 33034 FLORIDA CITY FL 33034 ガロ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For & State 65-1132080 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name LOURDES, PINEDO Street Address (P.O. Box Number is Not Acceptable) 9321 15 W 168TH ST **MIAMI FL 33157** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. , ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD / TITLE TITLE Change Addition ☐ Delete PINEDO, LOURDES NAME NAME 329 WEST PALM DRIVE STREET ADDRESS STREET ADDRESS FLORIDA CITY FL 33034 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reference or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attactment with an address, with all other the empowered.

CITY-ST-ZIP

SIGNATURE: \ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP