

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082462

FILED
Apr 07, 2008
Secretary of State

Entity Name: LEO'S TATTOO & BODY PIERCING, INC.

Current Principal Place of Business:

970 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1111 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

970 WEST 49TH STREET
HIALEAH, FL 33012

FEI Number: 20-1163921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARROS, NETO
1111 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DE BARROS, LEONCIO
3450 NW 89TH. TERRACE
COOPER CITY, FL 33024 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: MOIRA P DE BARROS

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARROS, NETO
Address: 1111 SW 87TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: P () Delete
Name: DE BARROS, MOIRA
Address: 1111 SW 87TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DE BARROS, LEONCIO
Address: 3450 NW 89TH. TERRACE
City-St-Zip: COOPER CITY, FL 33024 US

Title: P (X) Change () Addition
Name: DE BARROS, MOIRA P
Address: 3450 NW 89TH. TERRACE
City-St-Zip: COOPER CITY, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOIRA P DE BARROS

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date