

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113100

Entity Name: LAST CARESS TATTOO COMPANY

FILED
Jun 10, 2006
Secretary of State

Current Principal Place of Business:

20624 NE 9TH CT
MIAMI, FL 33179

New Principal Place of Business:

19333 NW 2ND AVE.
MIAMI GARDENS, FL 33169

Current Mailing Address:

20624 NE 9TH CT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 06-1766742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

OZUNA, KYRA K
20624 NE 9TH CT
MIAMI, FL 33179 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: KYRA OZUNA

06/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: OZUNA, KYRA K
Address: 20624 NE 9TH CT
City-St-Zip: MIAMI, FL 33179

Title: T (X) Delete
Name: OZUNA, KYRA K
Address: 20624 NE 9TH CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OZUNA, KYRA K
Address: 20624 NE 9TH CT
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KYRA OZUNA

MS.

06/10/2006

Electronic Signature of Signing Officer or Director

Date