

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027869

FILED  
Apr 16, 2007  
Secretary of State

**Entity Name:** THE PIRATES COVE LUCIO'S TATTOO SHOP, INC.

**Current Principal Place of Business:**

15614 SW 50 TERR  
MIAMI, FL 33185

**New Principal Place of Business:**

2459 E COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

15614 SW 50 TERR  
MIAMI, FL 33185

**New Mailing Address:**

2459 E. COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308

**FEI Number:** 20-4395164

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUCIO, LUIS G  
15614 SW 50 TERR  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD ( ) Change (X) Addition  
Name: LUCIO, LUIS G  
Address: 15614 SW 50 TERR  
City-St-Zip: MIAMI, FL 33185

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: LUIS G. LUCIO

PRES

04/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date