

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027869

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

2459 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

11398 W. FLAGLER ST.
204
MIAMI, FL 33308

Current Mailing Address:

2459 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS LUCIO

PSD

04/23/2008

Electronic Signature of Signing Officer or Director

Date