

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122630

FILED
Mar 04, 2011
Secretary of State

Entity Name: AMERICAN EAGLE TATTOO, INC.

Current Principal Place of Business:

4045 N.W. 16TH STREET
SUITE 111
FT. LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

4045 N.W. 16TH STREET
SUITE 111
FT. LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 14-1978151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 N.W. 16TH STREET
SUITE 111
FT. LAUDERDALE, FL 33313 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

OFFICERS AND DIRECTORS:

Title: D
Name: RUI MY, AVI
Address: 5621 S.W. 56TH STREET
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: AVI RUI MY

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date