

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133208

Entity Name: TATTOO MAGIC SHOP, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

18200 N.W. 27 AV.  
MIAMI, FLORIDA, 33056

## New Principal Place of Business:

18200 N.W. 27 AV.  
MIAMI GARDENS, FL 33056

## Current Mailing Address:

18200 N.W. 27 AV.  
MIAMI, FLORIDA, 33056

## New Mailing Address:

18200 N.W. 27 AV.  
MIAMI GARDENS, FL 33056

FEI Number: 16-1775539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORZA, FANNY C  
18200 NW 27 AV.  
MIAMI, FL 33056 US

## Name and Address of New Registered Agent:

LORZA, FANNY C  
18200 NW 27 AV.  
MIAMI GARDENS, FL 33056 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: FANNY C LORZA

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LORZA, FANNY C  
Address: 18200 N.W 27 AV.  
City-St-Zip: MIAMI, FL 33056

Title: VP ( ) Delete  
Name: GAVIRIA, CRISTIAN  
Address: 18200 N.W. 27 AV.  
City-St-Zip: MIAMI, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LORZA, FANNY C  
Address: 18200 N.W 27 AV.  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP (X) Change ( ) Addition  
Name: GAVIRIA, CRISTIAN  
Address: 18200 N.W. 27 AV.  
City-St-Zip: MIAMI GARDENS, FL 33056

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: FANNY C LORZA

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date