2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067149

Entity Name: MY TATTOO SHOP 2 INC.

FILED Aug 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16700 NW 27TH AVE MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

750 E SAMPLE ROAD BLD 1 - 8 POMPANO BEACH, FL 33064

FEI Number: 26-0347335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURBELO, FEFERICO MR
6279 NW 74TH TERRACE
PARKLAND, FL 33067 US

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6279 NW 74TH TERRACE
PARKLAND, FL 33067 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: FEDERICO CURBELO 08/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CURBELO, FEDERICO MR Address: 6279 NW 74TH TERRACE City-St-Zip: PARKLAND, FL 33067 US

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: FEDERICO CURBELO P 08/07/2012