2008 FOR PROFIT CORPORATION

Jan 24, 2008 8:00 am **Secretary of State ANNUAL REPORT** 01-24-2008 90038 001 ***150.00 DOCUMENT # P07000077022 1. Entity Name TATTOO THE WORLD STUDIO, INC 700022nn Principal Place of Business Mailing Address 1900 WEST 68 STREET 1900 WEST 68 STREET 1-3021-302 HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 26-0492460 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUAREZ, ALINA Street Address (P.O. Box Number is Not Acceptable) 1900 WEST 68 STREET 1-302 HIALEAH, FL 83014 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May \$2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change SUAREZ, ALINA NAME NAME STREET ADDRESS 1900 WEST 68 STREET APT I-302 STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition THE Channe TITLE AGUADO, GABRIEL JR. 1900 WEST 68 STREET APT I-302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIDE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete TITLE □ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

White and typed of printed name of signing officer or director

STREET ADDRESS

CITY-ST-ZIP

FILED