2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077022

Entity Name: TATTOO THE WORLD STUDIO, INC

FILED Mar 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1900 WEST 68 STREET I-302 HIALEAH, FL 33014 **New Mailing Address: Current Mailing Address:** 1665 W 68 STREET HIALEAH, FL 33014 US FEI Number: 26-0492460 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: SUAREZ, ALINA 1665 W 68 STREET 201 HIALEAH, FL 33014 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SUAREZ, ALINA

Address: 1665 W 68 STREET SUITE 201 City-St-Zip: HIALEAH, FL 33014 US

Title: VP

Name: AGUADO, GABRIEL JR.
Address: 1665 W 68 STREET SUITE 201
City-St-Zip: HIALEAH, FL 33014 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: ALINA SUAREZ PD 03/28/2011