2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064785

FILED Apr 20, 2011 Secretary of State

Entity Name: DIAMOND TATTOOS AND BODY PIERCING, INC.

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

16810 SOUTH US HWY 441 #506 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

16810 SOUTH US HWY 441 #506 SUMMERFIELD, FL 34491

FEI Number: 26-2953381 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:

 DANDREANO, MARGO M P.
 2101 NE 79TH PL
 10091 SE HWY 441

 OCALA, FL 34479 US
 BELLEVIEW, FL 34420 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DANDREANO, MARGO M

 Address:
 10091 SE HWY 441

 City-St-Zip:
 BELLEVIEW, FL 34420

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: MARGO DANDREANO PRES 04/20/2011