

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051430

Entity Name: FIRST CLASS TATTOO, CO.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1241 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1241 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0357910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, GASTON A SR.
7900 HARBOR ISLAND DR.
915
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SICILIANO, GASTON A SR.
1210 WASHINGTON AVENUE
SUITE #211
MIAMI BEACH, FL 33139 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: GASTON SICILIANO

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SICILIANO, GASTON A SR.
Address: 1241 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: GASTON SICILIANO

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date