

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068429

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLDEN CHILD TATTOOS, INC

Current Principal Place of Business:

10517 SW 40TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10517 SW 40TH STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 27-3287433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPA, EDUARDO
70 EAST 56TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SERPA, EDUARDO
70 EAST 56TH STREET
HIALEAH, FL 33013 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: EDUARDO SERPA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERPA, EDUARDO
Address: 70 EAST 56TH STREET
City-St-Zip: HIALEAH, FL 33013 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: EDUARDO SERPA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date