

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: EXCLUSIVE INK TATTOO STUDIO, INC

Current Principal Place of Business:

1521 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

731 BLUEBIRD LANE
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUEBLA, PEDRO L
731 BLUEBIRD LN
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: P,VP
Name: PUEBLA, PEDRO L
Address: 731 BLUEBIRD LN
City-St-Zip: PLANTATION, FL 33324

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: PEDRO PUEBLA

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date