

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 08, 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:

6912 NW 166TH TERRACE
MIAMI LAKES, FL 33014

FEI Number: 27-3857103

FEI Number Applied For ()

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:

HOWARD, JORDAN A
6912 NW 166TH TERRACE
MIAMI LAKES, 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: JORDAN A. HOWARD

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, JORDAN A
Address: 6912 NW 166TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: HOWARD, JOHN L
Address: PO BOX 103
City-St-Zip: RANOCAS, NJ 08073

Title: SEC
Name: HOWARD, KATHERINA A
Address: PO BOX 103
City-St-Zip: RANOCAS, NJ 08073

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: JORDAN A HOWARD

PRES

08/08/2011

Electronic Signature of Signing Officer or Director

Date