

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090666

FILED
Apr 15, 2012
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:

6912 NW 166TH TERRACE
MIAMI LAKES, FL 33014

New Mailing Address:

1521 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 27-3857103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JORDAN A
6912 NW 166TH TERRACE
MIAMI LAKES, FL 33014 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
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: T
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

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date