2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094980

Entity Name: PARADISE TATTOO, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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627 DUVAL ST.

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

627 DUVAL ST.

KEY WEST, FL 33040 US

FEI Number: 65-0627904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: EPPY, GREG Address: 627 DUVAL ST.

City-St-Zip: KEY WEST, FL 33040 US

Title: VSD

Name: EPPY, DOREEN Address: 627 DUVAL ST.

City-St-Zip: KEY WEST, FL 33040 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: DOREEN EPPY VSD 04/13/2011