

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081547

Entity Name: EXOTIC TATTOOS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6864 N.W. 169TH STREET
MIAMI, FL 33015

New Principal Place of Business:

6864 N.W. 169TH STREET
HIALEAH, FL 33015

Current Mailing Address:

6864 N.W. 169TH STREET
MIAMI, FL 33015

New Mailing Address:

6864 N.W. 169TH STREET
HIALEAH, FL 33015

FEI Number: 65-0865369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALMACEDA, GUILLERMO A
6864 N.W. 169TH STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BALMACEDA, GUILLERMO A
6864 N.W. 169TH STREET
HIALEAH, FL 33015 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: GUILLERMO BALMACEDA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALMACEDA, GUILLERMO
Address: 6840 N.W. 179TH ST #108
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALMACEDA, GUILLERMO
Address: 6252 NW 170 TERRACE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO BALMACEDA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date