

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077009

FILED
Jan 26, 2010
Secretary of State

Entity Name: NEW AGE PIERCING PLANET, INC.

Current Principal Place of Business:

3070 GRAND AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3070 GRAND AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0953778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NOEL
19255 SW 264 ST
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, NOEL
Address: 153 E. COWPEN LAKE PT. RD.
City-St-Zip: HAWTHORNE, FL 32640

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: NOEL GARCIA

PRES

01/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date