2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077009

Entity Name: NEW AGE PIERCING PLANET, INC.

FILED Jan 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3070 GRAND AVE

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3070 GRAND AVE COCONUT GROVE, FL 33133

FEI Number: 65-0953778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, NOEL GARCIA, NOEL 19255 SW 264 ST 3070 GRAND AVENUE

MIAMI, FL 33165 US COCONUT GROVE, FL 33133 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: 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GARCIA, NOEL Name: 3070 GRAND AVE. Address:

City-St-Zip: COCONUT GROVE, FL 33133

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** 01/12/2011