

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009572

Entity Name: DR. TATTOFF, INC.**Current Principal Place of Business:**8500 WILSHIRE BOULEVARD
SUITE 105
BEVERLY HILLS, CA 90211**Current Mailing Address:**8500 WILSHIRE BOULEVARD
SUITE 105
BEVERLY HILLS, CA 90211 US**FEI Number:** 20-0594204**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title D
Name KANTER, JOEL
Address 8500 WILSHIRE BOULEVARD, STE 105
City-State-Zip: BEVERLY HILLS CA 90211

Title DCEO
Name KEEFE, JOHN
Address 8500 WILSHIRE BOULEVARD, STE 105
City-State-Zip: BEVERLY HILLS CA 90211

Title D
Name KIRBY, WILLIAM
Address 8500 WILSHIRE BOULEVARD, STE 105
City-State-Zip: BEVERLY HILLS CA 90211

Title CD
Name BAUER, EUGENE
Address 8500 WILSHIRE BOULEVARD, STE 105
City-State-Zip: BEVERLY HILLS CA 90211

Title CFO
Name EDWARDS, MARK A
Address 8500 WILSHIRE BOULEVARD, STE 105
City-State-Zip: BEVERLY HILLS CA 90211

Title D
Name BURLESON, GENE
Address 8500 WILSHIRE BOULEVARD, STE 105
City-State-Zip: BEVERLY HILLS CA 90211

Title OFFICER, EXECUTIVE VICE
PRESIDENT
Name ZIMMERMAN, HARRY
Address 8500 WILSHIRE BOULEVARD
SUITE 105
City-State-Zip: BEVERLY HILLS CA 90211

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: MARK A. EDWARDS

CFO

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date