

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162379

Entity Name: BABY BLUE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

438 NE 72ND ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

427 NE 72ND ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-2001000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K
5981 NE 6TH AVE.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

EUGENE, SAUNDERS O
9990 SW 77 AVENUE
SUITE 202
MIAMI, FL 33156 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: EUGENE O SAUNDERS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, LINA
Address: 438 NE 72ND ST.
City-St-Zip: MIAMI, FL 33138

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: LINA PEREZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date