

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012949

FILED
Feb 09, 2012
Secretary of State

Entity Name: MOVE & GROOVE BABY, INC.

Current Principal Place of Business:

519 NE 26TH SREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

519 NE 26TH SREET
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 90-0299836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALINT, KIM
4660 TWIN LAKES BLVD
FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: P
Name: BALINT, KIM
Address: 4660 TWIN LAKES BLVD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: KIM BALINT

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date