

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010689

FILED
Jan 13, 2012
Secretary of State

Entity Name: BABY STARS FRANCHISES, INC.

Current Principal Place of Business:

3565 NE 207TH STREET
SUITE A9
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3565 NE 207TH STREET
SUITE A9
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4278147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEISACH, EDITH S.
3565 NE 207TH STREET, SUITE A9
AVENTURA, FL 33180 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: PEISACH, EDITH S
Address: 16051 COLLINS AVENUE, NO. 2004
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EDITH PEISACH

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date