

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P95000000134

1. Entity Name
THE BABY PLANET, INC.



Principal Place of Business
2406 N.W. 20TH STREET
MIAMI, FL 33142 US

Mailing Address
2406 N.W. 20TH STREET
MIAMI, FL 33142 US

FILED

04 JUL -9 AM 11:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA



04102004 No Chg-P CR2E034 (10/03)

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4. FEI Number 65-0545746	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SEVILLA, MARIANO J
480 WEST 66TH ST.
HIALEAH, FL 33012

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SEVILLA, MARIANO J 480 WEST 66TH ST. HIALEAH, FL 33012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SEVILLA, NAARA M 480 WEST 66TH STREET HIALEAH, FL 33012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M SEVILLA, NAARA 480 WEST 66TH STREET HIALEAH, FL 33012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Naara Sevilla Naara Sevilla 06/30/04 (305)634-7811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

June 30, 2004

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

**Re: 2004 Profit Corporation Annual Report
Document #P95000000134**

Dear Gentlemen:

I am mailing attached to the present the above referenced form signed and dated as required by your services.

We are apologized for this, and at the same time surprised, since this is the first time it has happened to us and we are very sorry for the inconvenience it has caused to you.

For this reason, we are requesting to you update our annual filing records and forgiven any penalty that may be assessed to us by this unintentional mistake.

Thank you for your cooperation.

Sincerely,

The Baby Planet, Inc.



Naara M. Sevilla
Manager
