

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90359 007 \*\*\*150.00

**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**

**20049694**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

04232005 Chg-P CR2E034 (10/03)

City & State  
Zip Country

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**

7. Name and Address of New Registered Agent

Name  
**SEVILLA, MARIANO J.**

Street Address (P.O. Box Number is Not Acceptable)  
**4210 NW 79th Avenue, Apt. 2E**

City  
**Miami**

Zip Code  
**FL 33166**

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 Mariano J Sevilla, Pres

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, 2005 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**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**VS  
SEVILLA, NAARA M  
480 WEST 66TH STREET  
HIALEAH, FL 33012**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**M  
SEVILLA, NAARA  
480 WEST 66TH STREET  
HIALEAH, FL 33012**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☒ Change ☐ Addition

**4210 NW 79th Avenue, Apt. 2E  
Miami, Florida 33166**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☒ Change ☐ Addition

**4210 NW 79th Avenue, Apt. 2E  
Miami, Florida 33166**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☒ Change ☐ Addition

**4210 NW 79th Avenue, Apt. 2E  
Miami, Florida 33166**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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 M Sevilla, Manager Naara Sevilla 04/25/05 (305) 634-7811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #