2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2007 8:00 am
Secretary of State
04-30-2007 90834 049 ***150.00

DOCUMENT # P95000000134

1. Entity Name
THE BABY PLANET, INC.

66015900

04182007 Chg-P CR2E034 (12/06)

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

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	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	7. Name and Address of New Registered Agent
SEVILLAL, MARIANO J 4210 NW 79TH AVE APT 2E MIAMI, FL 33166	Name: UGANDO & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable): 2866 SW 176th TERRACE City: MIRAMAR FL Zip Code: 33029-5557

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: Antonio A Ugando, Pres DATE: 04/18/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP SEVILLA, MARIANO J 4210 NW 79TH AVE APT 2E MIAMI, FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2406 NW 20 St. Miami FL 33142
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS SEVILLA, NAARA M 4210 NW 79TH AVE APT 2E MIAMI, FL 331666	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2406 NW 20 St. Miami FL 33142
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M SEVILLA, NAARA 4210 NW 79TH AVE APT 2E MIAMI, FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2406 NW 20 St. Miami FL 33142
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	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 exemptions contained in Chapter 119, 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.

5-18-07

SIGNATURE: Naara M. Sevilla, General Mger 04/19/07 (305) 634-7811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #