

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000134

Entity Name: THE BABY PLANET, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2406 NORTHWEST 20TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

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

New Mailing Address:

2406 NORTHWEST 20TH STREET
MIAMI, FL 33142 US

FEI Number: 65-0545746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGANDO & ASSOCIATES, INC.
2406 NW 20 ST
MIAMI, FL 331427102 US

Name and Address of New Registered Agent:

UGANDO & ASSOCIATES, INC.
2866 SW 176TH TERRACE
MIRAMAR, FL 33029 US

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: ANTONIO UGANDO

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SEVILLA, MARIANO J
Address: 2406 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

Title: VS
Name: SEVILLA, NAARA M SR.
Address: 2406 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

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: NAARA SEVILLA SR.

VS

02/01/2010

Electronic Signature of Signing Officer or Director

Date