

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000000134

Entity Name: THE BABY PLANET, INC.

FILED
Aug 20, 2010
Secretary of State

Current Principal Place of Business:

2406 NORTHWEST 20TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2406 NORTHWEST 20TH STREET
MIAMI, FL 33142 US

New Mailing Address:

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.
2866 SW 176TH TERRACE
MIRAMAR, FL 33029 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: SEVILLA, MARIANO J
Address: 2406 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: SEVILLA, NAARA MERCEDES
Address: 2406 NW 20 ST.
City-St-Zip: MIAMI, FL 33142

Title: S
Name: SEVILLA, NAARA MARIANA
Address: 2406 NW 20 ST
City-St-Zip: MIAMI, FL 33142

Title: T
Name: SEVILLA, FERLY
Address: 2406 NW 20 ST
City-St-Zip: MAIMI, 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: MARIANO SEVILLA

P

08/20/2010

Electronic Signature of Signing Officer or Director

Date