

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036232

FILED
Mar 09, 2007
Secretary of State

Entity Name: BABY STARS PRODUCTIONS INC.

Current Principal Place of Business:

505 PARK AVE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

% LOEB, BLOCK & PARTNERS LLP
505 PARK AVE - 9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: PEISACH, EDITH
Address: 3565 NE 207TH STREET SUITE A9
City-St-Zip: AVENTURA, FL 33180

Title: SD () Change (X) Addition
Name: PEISACH, JOSE
Address: 3565 NE 207TH STREET SUITE A9
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE PEISACH

SD

03/09/2007

Electronic Signature of Signing Officer or Director

_____ Date