2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 280754** 1. Entity Name 04-22-2004 90087 021 ***150.00 LAVIN BABY CENTER, INC. Principal Place of Business Mailing Address 3604 N W 7TH STREET 3604 N W 7TH STREET MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1053560 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUILLERMO, A. RAMOS 8871 SW 132 STREET MIAMI FL 33176 Street Address (P.O. Box Number is Not Acceptable) City 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE SD Delete TITLE Addition Change NAME RAMOS, GRISEL NAME STREET ADDRESS 15523 SW 39 STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33185** CITY-ST-ZIP VPD Delete TITLE Change Addition RAMOS, GUILLERMO A. NAME NAME STREET ADDRESS 15523 SW 39 STREET STREET ADDRESS **MIAMI FL 33185** CITY-ST-ZIP CITY-ST-ZIP VΡ TITI F Delete TITLE ☐ Change Addition NAME RAMOS, GRISEL - - -NAME -STREET ADDRESS 15523 SW 39 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition RAMOS, GUILLERMO A NAME NAME 15523 SW 39 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33185** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 frue 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 pustee 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.

FILED