

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425959

Entity Name: BABY LOVE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6931 NW 88TH AVENUE
TAMARAC, FL 33321 US

New Principal Place of Business:

11015 NW 64TH DRIVE
PARKLAND, FL 33076 US

Current Mailing Address:

6931 NW 88TH AVENUE
TAMARAC, FL 33321 US

New Mailing Address:

11015 NW 64TH DRIVE
PARKLAND, FL 33076 US

FEI Number: 59-1460470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMROFF, PETER
6931 NW 88TH AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KOMROFF, PETER
11015 NW 64TH DRIVE
PARKLAND, FL 33076 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: PETER KOMROFF

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOMROFF, PETER
Address: 11015 NW 64 DR
City-St-Zip: PARKLAND, FL 33076

Title: SD
Name: KOMROFF, BARBARA
Address: 11015NW 64 DR
City-St-Zip: PARKLAND, FL 33076

Title: VPD
Name: KOMROFF, ELLIOT
Address: 5424 NW 121ST AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

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: PETER KOMROFF

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date