

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001047

Entity Name: TODOBEBE, INC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5400 NE 4TH COURT STUDIO 4
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5400 NE 4TH COURT STUDIO 4
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0982772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: SANDLER, GILLIAN
Address: 2770 BISCAYNE BLVD., SUITE 1100
City-St-Zip: MIAMI, FL 33137 MD

Title: VP () Delete
Name: KAPLUN, JEANNETTE
Address: 4770 BISCAYNE BLVD, SUITE 1100
City-St-Zip: MIAMI, FL 33037 MD

Title: DR () Delete
Name: CROWNEY, MATTHEW
Address: 4770 BISCAYNE BLVD., SUITE 1100
City-St-Zip: MIAMI, FL 33137 MD

Title: DR () Delete
Name: MOODY, BENJAMIN
Address: 4770 BISCAYNE BLVD., SUITE 1100
City-St-Zip: MIAMI, FL 33137 MD

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SANDLER, GILLIAN
Address: 5400 NE 4TH COURT, STUDIO 4
City-St-Zip: MIAMI, FL 33137 MD

Title: VP (X) Change () Addition
Name: KAPLUN, JEANNETTE
Address: 5400 NE 4TH COURT STUDIO 4
City-St-Zip: MIAMI, FL 33037 MD

Title: DR (X) Change () Addition
Name: CROWNEY, MATTHEW
Address: 5400 NE 4TH COURT, STUDIO 4
City-St-Zip: MIAMI, FL 33137 MD

Title: DR (X) Change () Addition
Name: MOODY, BENJAMIN
Address: 5400 NE 4TH COURT, STUDIO 4
City-St-Zip: MIAMI, FL 33137 MD

Title: DR () Change (X) Addition
Name: NUSBAUN, GARY
Address: 1270 AVENUE OF THE AMERICAS, SUITE 2200
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify 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: GILLIAN SANDLER

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date