

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001047

Entity Name: TODOBEBE, INC

FILED
Jan 12, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

Title: DR
Name: GROWNEY, MATTHEW
Address: 5400 NE 4TH COURT, STUDIO 4
City-St-Zip: MIAMI, FL 33137 MD

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

Title: DR
Name: NUSBAUM, GARY
Address: 1270 AVENUE OF THE AMERICAS, SUITE 2200
City-St-Zip: NEW YORK, NY 10020

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: GILLIAN SANDLER

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date