2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# L14692

Entity Name: BABE CORPORATION OF FORT LAUDERDALE

Current Principal Place of Business:

2309 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

C/O 2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498

New Mailing Address:

FEI Number: 65-0144351 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTON, R. KEITH PER REP
2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498 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: PR
Name: WALTON, R. KEITH
Address: 2101 NW 2ND AVE STE 5
City-St-Zip: BOCA RATON, FL 334317498 US

Title: DVS
Name: FREDERICKS, WALTER
Address: 2309 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: R KEITH WALTON PR 01/18/2011

Electronic Signature of Signing Officer or Director Date