

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36602

FILED
Apr 24, 2009
Secretary of State

Entity Name: BABYLON INTERNATIONAL, INC.

Current Principal Place of Business:

180 ISLAND DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

180 ISLAND DRIVE
KEY BISCAYNE, FL 331492410 US

New Mailing Address:

FEI Number: 65-0212744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CELEIRO, FRANCISCO
555 NE 15TH STREET
SUITE #934
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINEZ-MIYASHIKI, FRANCISCO M
555 NE 15TH STREET
SUITE #934
MIAMI, FL 33132 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: FRANCISCO M.MARTINEZ MIYASHIKI
Electronic Signature of Registered Agent

04/24/2009
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ-CELEIRO, F.
Address: 180 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 331492410

Title: D () Delete
Name: MIYASHIKI, EVA
Address: 180 ISLAND DR
City-St-Zip: KEY BISCAYNE, FL 331492410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO MARTINEZ CELEIRO
Electronic Signature of Signing Officer or Director

PRES

04/24/2009
Date