

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001511

Entity Name: JCBABIES, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

14540 SW 74TH ST.
MIAMI, FL 33183

New Principal Place of Business:

14340 SW 156 TERR
MIAMI, FL 33177

Current Mailing Address:

14540 SW 74 ST
MIAMI, FL 33183

New Mailing Address:

14340 SW 156 TERR
MIAMI, FL 33177

FEI Number: 65-0904542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVADBIK, JULIE
14540 SW 74 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PENA, JULIE A
14340 SW 156 TERR
MIAMI, FL 33177 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: JULIE A. PENA

04/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SVADBIK, JULIE
Address: 14540 SW 74 ST.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: DIBERARDINO, OLGA
Address: 8421 NW 8TH ST. #207
City-St-Zip: MIAMI, FL 33126

Title: T (X) Delete
Name: COAKLEY, DOUG
Address: 9370 SW 87 AVE #38
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, JULIE A
Address: 14340 SW 156 TERR
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: ALVAREZ-CAVEDA, OLGA
Address: 8421 NW 8TH ST. #207
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLGA ALVAREZ-CAVEDA

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date