

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058485

Entity Name: BABY, INC

FILED
Sep 03, 2006
Secretary of State

Current Principal Place of Business:

10585 SW 109TH COURT
201
MIAMI, FL 33176

New Principal Place of Business:

711 SW 15TH AVE
MIAMI, FL 33135 US

Current Mailing Address:

P O BOX 162804
MIAMI, FL 33116

New Mailing Address:

P O BOX 162804
MIAMI, FL 33116 US

FEI Number: 65-1112639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUROSERV
10585 SW 109TH COURT
STE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BUROSERV
711 SW 15TH AVE
MIAMI, FL 33135 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: FRANK DE LA PAZ

09/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLINA, JOHN
Address: 10585 SW 109TH COURT STE 201
City-St-Zip: MIAMI, FL 33176

Title: VPDS (X) Delete
Name: DE LA PAZ, FRANCISCO
Address: 10585 SW 109TH COURT STE 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE LA PAZ, FRANCISCO
Address: 711 SW 15TH AVE
City-St-Zip: MIAMI, FL 33135

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 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 DE LA PAZ

PSD

09/03/2006

Electronic Signature of Signing Officer or Director

Date