

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061201

Entity Name: BABES N' BELLIES, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

3805 SAN MIGUEL WEST  
TAMPA, FL 336296317 US

## New Principal Place of Business:

2425 S. DALE MABRY  
SUITE B  
TAMPA, FL 33629 US

## Current Mailing Address:

3805 SAN MIGUEL WEST  
TAMPA, FL 336296317 US

## New Mailing Address:

2425 S. DALE MABRY  
SUITE B  
TAMPA, FL 33629 US

FEI Number: 03-0419576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ-KIM, MARIA  
3805 SAN MIGUEL WEST  
TAMPA, FL 336296317 US

## Name and Address of New Registered Agent:

MARTINEZ-KIM, MARIA  
2425 S. DALE MABRY  
SUITE B  
TAMPA, FL 33629 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: MARIA MARTINEZ-KIM

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ-KIM, MARIA  
Address: 3805 SAN MIGUEL WEST  
City-St-Zip: TAMPA, FL 336296317 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ-KIM, MARIA  
Address: 2425 S. DALE MABRY  
City-St-Zip: TAMPA, FL 33629 US

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: MARIA MARTINEZ-KIM

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date