2008 FOR PROFIT CORPORATION

SIGNATURE:

Jan 25, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P01000089800** 1. Entity Name MI BEBE, INC. Mailing Address Principal Place of Business 9805 EMERALD LINKS DRIVE 9805 EMERALD LINKS DRIVE TAMPA, FL 33626 TAMPA, FL 33626 CR2E034 (11/05) No Chg-P 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3735909 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BALDOR, CARLOS 9805 EMERALD LINKS DR. IN THIS SPACE TAMPA, FL 33626 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000798414 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees /30/08-80027-011 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BALDOR, LIANA NAME 9805 EMERALD LINKS DRIVE STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP TITLE BALDOR, CARLOS NAME 9805 EMARALD LINKS DR. STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

THE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED