

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089800

Entity Name: MI BEBE, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

9805 EMERALD LINKS DRIVE
TAMPA, FL 33626

New Principal Place of Business:

5021 SOUTH SHORE CREST CR.
TAMPA, FL 33609

Current Mailing Address:

9805 EMERALD LINKS DRIVE
TAMPA, FL 33626

New Mailing Address:

5021 SOUTH SHORE CREST CR.
TAMPA, FL 33609

FEI Number: 59-3735909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDOR, CARLOS
9805 EMERALD LINKS DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BALDOR, CARLOS
5021 SOUTH SHORE CREST CR.
TAMPA, FL 33609 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:

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: BALDOR, LIANA
Address: 5021 SOUTH SHORE CREST CR.
City-St-Zip: TAMPA, FL 33609

Title: P
Name: BALDOR, CARLOS
Address: 5021 SOUTH SHORE CREST CR.
City-St-Zip: TAMPA, FL 33609

I hereby 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 all other like empowered.

SIGNATURE: CARLOS BALDOR

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date