

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000060832

1. Entity Name

MY LITTLE BABY MICHELLE, INC.



Principal Place of Business

2655 LEJUNE ROAD #507
CORAL GABLES, FL 33134

Mailing Address

2655 LEJUNE ROAD #507
CORAL GABLES, FL 33134

FILED

06 APR 21 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04102006 No Chg-P CR2E034 (11/05)

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4. FEI Number

04-3690926

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

URDANETA, JUAN V
2655 LE JUNE ROAD #507
CORAL GABLES, FL 33134

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IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
MELER, JESUS A
STREET ADDRESS
2655 LEJUNE ROAD #507
CITY - ST - ZIP
CORAL GABLES, FL 33134

TITLE
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K. Eckel APR 21 2006

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 or 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan Urdaneta, Esq. Atty in fact.
4113106 305-728-139
for: Jesus Meler Date: 4/21/06 Paytime Phone #