2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED SECRETARY OF STATE DOCUMENT # P02000060832 DIVISION OF CORPORATIONS MY LITTLE BABY MICHELLE, INC. 97 APR 18 AM 8: 33 Principal Place of Business Mailing Address 2655 LEJUNE ROAD #507 2655 LEJUNE ROAD #507 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3690926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URDANETA, JUAN V DO NOT WRITE 2655 LE JUNE ROAD #507 CORAL GABLES, FL 33134 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MELER, JESUS A NAME 300097496953 04/19/07--01003--017 **6758.75 STREET ADDRESS 2655 LEJUNE ROAD #507 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the informaon supplied with this fif contained in Chapter 119, Florida Statutes. I further certify that the information all have the same legal effect as if made under oath; that I am an officer or director Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or sur of the corporation or the rece changed, or on an attack

Date

Daytime Phone #