

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060832

Entity Name: MY LITTLE BABY MICHELLE, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2655 LEJUNE ROAD #507
CORAL GABLES, FL 33134

New Principal Place of Business:

21055 YACHT CLUB DRIVE NE 37AV THE POINT
407
AVENTURA, FL 33180

Current Mailing Address:

2655 LEJUNE ROAD #507
CORAL GABLES, FL 33134

New Mailing Address:

21055 YACHT CLUB DRIVE NE 37AV THE POINT
407
AVENTURA, FL 33180

FEI Number: 04-3690926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELER, JESUS A
Address: 2655 LEJUNE ROAD #507
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELER, JESUS A
Address: 21055 YACHT CLUB DRIVE N.E 37 AV SUITE 407
City-St-Zip: AVENTURA, FL 33180

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: ALBERTO MELER ROCHA

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date