

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060832

FILED
Apr 23, 2010
Secretary of State

Entity Name: MY LITTLE BABY MICHELLE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: JACK D. FINKELMAN, VP

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
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 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: JESUS A. MELER

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date