

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060832

FILED
Mar 22, 2011
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:

20900 NE 30TH AVENIDA
502
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20900 NE 30TH AVENIDA
502
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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: D
Name: MELER, JESUS A
Address: 431 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

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: ALBERTO MELER

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date