2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2004 8:00 am Secretary of State DOCUMENT # P02000093430 1. Entity Name 02-12-2004 90024 022 ***150 00 STAR BABIES, CORP Principal Place of Business Mailing Address 9805 NW 52ND STREET 9805 NW 52ND STREET 21160056 APT. 405 **MIAMI FL 33178** MIAMI FL 33178 3. Mailing Address 2. Principal Place of Business SQUARE 77 HOOK SQUARE HOOK Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56-2291364 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33146 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSARIO-ESBER-ESBER, ROSARIO Street Address (P.O. Box Number is Not Acceptable) 9805 NW 52ND STREET APT. 405 **MIAMI FL 33178** 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE ☐ Change ☐ Addition NAME ESBER, ROSARIO NAME STREET ADDRESS 9805 NW 52ND STREET, APT. 405 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME MARRERO, JOSE L NAME 9805 NW 52ND STREET, APT. 405 STREET ADDRESS STREET ADDRESS CiTY-ST-7IP MIAMI FL 33178 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THTLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED