

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000095434

Entity Name: MINI-ME-BABY.COM, INC.

FILED
Apr 27, 2003
Secretary of State

Current Principal Place of Business:

4611 SOUTH UNIVERSITY DRIVE, STE #433
DAVIE, FL 33328

New Principal Place of Business:

4611 SOUTH UNIVERSITY DRIVE, STE #189
DAVIE, FL 33328

Current Mailing Address:

4611 SOUTH UNIVERSITY DRIVE, STE #433
DAVIE, FL 33328

New Mailing Address:

4611 SOUTH UNIVERSITY DRIVE, STE #189
DAVIE, FL 33328

FEI Number: 01-0743687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: CALVO, MARCOS F
Address: 4611 SOUTH UNIVERSITY DRIVE, STE #433
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARCOS F CALVO

PRES

04/27/2003

Electronic Signature of Signing Officer or Director

Date