

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119538

FILED
Jan 05, 2012
Secretary of State

Entity Name: RAZBABY INNOVATIVE BABY PRODUCTS, INC.

Current Principal Place of Business:

6875 SW 81TH ST
MIAMI, FL 33143

New Principal Place of Business:

6875 SW 81 STREET
MIAMI, FL 33143

Current Mailing Address:

6875 SW 81TH ST
MIAMI, FL 33143

New Mailing Address:

6875 SW 81 STREET
MIAMI, FL 33143

FEI Number: 30-0127486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANA, AIDA
6347 SW 109 ST
MIAMI, FL 33156 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: P
Name: VIANA, LIDIA
Address: 2101 BRICKELL AVENUE #707
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: VIANA, AIDA
Address: 6347 SW 109 ST.
City-St-Zip: MIAMI, FL 33156

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: AIDA VIANA

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date