

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085597

Entity Name: A-LULU BABY, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

16991 SW 156 COURT
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16991 SW 156 COURT
MIAMI, FL 33187

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, CARLOS M
299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BECERRA-GIL, RAQUEL
16991 SW 156 COURT
MIAMI, FL 33187 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: RAQUEL BECERRA-GIL

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BECERRA-GIL, RAQUEL
Address: 16991 SW 156TH COURT
City-St-Zip: MIAMI, FL 33187

Title: DS () Delete
Name: BECERRA-SANTOVENIA, ESTHER
Address: 16991 SW 156TH COURT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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: RAQUEL BECERRA-GIL

D

02/23/2006

Electronic Signature of Signing Officer or Director

Date