

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000136403

Entity Name: BABY BOOM MODA INC.

FILED
Jul 24, 2008
Secretary of State**Current Principal Place of Business:**9271 S.W. 149 COURT
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**9271 S.W. 149 COURT
MIAMI, FL 33196**New Mailing Address:**

FEI Number: 26-0633114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GALEANO, CARLOS
9271 S.W. 149 COURT
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**PALACIO, GLADYS
9271 S.W. 149 COURT
MIAMI, FL 33196 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: PALACIO GLADYS

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GALEANO, CARLOS
Address: 9271 S.W. 149 COURT
City-St-Zip: MIAMI, FL 33196Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BORBOR, JANNET E
Address: 9271 S.W. 149 COURT
City-St-Zip: MIAMI, FL 33196Title: VPD () Change (X) Addition
Name: BORBOR, JANNET E
Address: 9271 SW 149 COURT
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify 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: JANNET BORBOR

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07/24/2008

Electronic Signature of Signing Officer or Director

Date