

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000136403

Entity Name: BABY BOOM MODA INC.

**FILED**  
**Aug 05, 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:**

PALACIO, GLADYS  
9271 S.W. 149 COURT  
MIAMI, FL 33196 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: PD ( ) Delete  
Name: BORBOR, JANNET E  
Address: 9271 S.W. 149 COURT  
City-St-Zip: MIAMI, FL 33196

Title: VPD ( ) Delete  
Name: BORBOR, JANNET E  
Address: 9271 SW 149 COURT  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BORBOR, CINTHYA A  
Address: 9271 S.W. 149 COURT  
City-St-Zip: MIAMI, FL 33196

Title: VPD (X) Change ( ) Addition  
Name: BORBOR, CINTHYA A  
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: CINTHYA A BORBOR

PD

08/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date