

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136403

Entity Name: BABY BOOM MODA INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

9271 S.W. 149 COURT
MIAMI, FL 33196

New Principal Place of Business:

429 LENOX AVENUE
R 605
MIAMI BEACH, FL 33139

Current Mailing Address:

9271 S.W. 149 COURT
MIAMI, FL 33196

New Mailing Address:

429 LENOX AVENUE
R 605
MIAMI BEACH, FL 33139

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:

SANCHEZ, JAIME
429 LENOX AVENUE
R 605
MIAMI BEACH, FL 33139 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: JAIME SANCHEZ

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, JAIME
Address: 429 LENOX AVENUE# R 605
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change () Addition
Name: SANCHEZ, JAIME
Address: 429 LENOX AVENUE # R 605
City-St-Zip: MIAMI BEACH, FL 33139

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: JAIME SANCHEZ

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date