

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047086

Entity Name: THE RETRO BABY INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

12221 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

12221 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-0993679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, RAMON
12155 NW 46TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

WEBER, RAMON
12221 NW 35TH STREET
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, RAMON
Address: 12221 NW 35TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CEO
Name: WEBER, RAMON C
Address: 12221 NW 35TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RAMON WEBER

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date