

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110443

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: BABY ABUELITA PRODUCTIONS, INC.

## Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY  
SUITE 139  
MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY  
SUITE 139  
MIAMI, FL 33143 US

## New Mailing Address:

FEI Number: 43-2058011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTAMARIA, LAURA  
6619 SOUTH DIXIE HIGHWAY  
SUITE 139  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

FENSTER, CAROL A  
6619 SOUTH DIXIE HIGHWAY  
SUITE 139  
MIAMI, FL 33143 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: CAROL A. FENSTER

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JIMENEZ, HILDA  
Address: 6619 SOUTH DIXIE HIGHWAY SUITE 139  
City-St-Zip: MIAMI, FL 33143

Title: DT ( ) Delete  
Name: FENSTER, CAROL  
Address: 6619 SOUTH DIXIE HIGHWAY SUITE 139  
City-St-Zip: MIAMI, FL 33143

## 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: CAROL A. FENSTER

DT

01/04/2007

Electronic Signature of Signing Officer or Director

Date