

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000110443

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** BABY ABUELITA PRODUCTIONS, INC.

**Current Principal Place of Business:**

9990 SW 77TH AVE, STE 315  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

6619 SOUTH DIXIE HIGHWAY, 139  
MIAMI, FL 33143

**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:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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:** CAROL FENSTER

DT

01/12/2010

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

\_\_\_\_\_  
Date