

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129149

Entity Name: BABIES 'N BELLIES, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

9220 NW 32 PLACE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9220 NW 32 PLACE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 57-1218679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JESSICA
9220 NW 32 PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VARGAS-REYES, JESSICA
9220 NW 32 PLACE
SUNRISE, FL 33351 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: JESSICA VARGAS-REYES

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: VARGAS, JESSICA L
Address: 9220 NW 32 PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: VARGAS-REYES, JESSICA L
Address: 9220 NW 32 PLACE
City-St-Zip: SUNRISE, FL 33351

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: JESSICA VARGAS-REYES

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date