

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129149

Entity Name: BABIES 'N BELLIES, INC.

FILED
Feb 07, 2008
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-REYES, JESSICA
9220 NW 32 PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VARGAS, RAMON
5380 SW 8 COURT
PLANTATION, FL 33317 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: RAMON VARGAS

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VARGAS, RAMON
Address: 5380 SW 8 COURT
City-St-Zip: PLANTATION, FL 33317

Title: MRS () Change (X) 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 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: RAMON VARGAS

MR

02/07/2008

Electronic Signature of Signing Officer or Director

Date