

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144262

FILED
Apr 11, 2008
Secretary of State

Entity Name: MOMMY TO BE MATERNITY INC.

Current Principal Place of Business:

11401 NW 12 ST
217
MIAMI, FL 33172

New Principal Place of Business:

8162 NW 107 CT
DORAL, FL 33178

Current Mailing Address:

9431 SW 4 ST
107
MIAMI, FL 33174

New Mailing Address:

8162 NW 107 CT
DORAL, FL 33178

FEI Number: 20-1880443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESUS, MARIA
9431 NW 4 ST
107
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

JESUS, MARIA
8162 NW 107 CT
DORAL, FL 33178 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: JESUS, MARIA
Address: 9431 SW 4 ST # 107
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: JESUS, MARIA
Address: 9431 SW 4 ST # 107
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: JESUS, MARIA
Address: 8162 NW 107 CT
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: JESUS, MARIA
Address: 8162 NW 107 CT
City-St-Zip: DORAL, FL 33178

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: MARIA JESUS

PSTV

04/11/2008

Electronic Signature of Signing Officer or Director

Date