

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024379

Entity Name: HORIA BABES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2830 FILLMORE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2124 30 AVE
APT #2E
ASTORIA, NY 11102

New Mailing Address:

FEI Number: 41-2168050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABES, HORIA
2830 FILLMORE STREET
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: BABES, HORIA
Address: 2830 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVT
Name: BABES, MARIANA
Address: 2830 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: HORIA BABES

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date