

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078486

FILED
Jul 03, 2007
Secretary of State

Entity Name: BELLO BABY ROOMS, INC.

Current Principal Place of Business:

10752 NW 69 TERRACE
CORAL, FL 33178

New Principal Place of Business:

10752 NW 69 TERRACE
DORAL, FL 33178

Current Mailing Address:

10752 NW 69 TERRACE
CORAL, FL 33178

New Mailing Address:

10752 NW 69 TERRACE
DORAL, FL 33178

FEI Number: 20-2954938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPASLAN, TACIANA
10752 NW 69 TERRACE
CORAL, FL 33178 US

Name and Address of New Registered Agent:

ALPASLAN, TACIANA
10752 NW 69 TERRACE
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: TACIANA ALPASLAN

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALPASLAN, TACIANA
Address: 10752 NW 69 TERRACE
City-St-Zip: CORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALPASLAN, TACIANA
Address: 10752 NW 69 TERRACE
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: TACIANA ALPASLAN

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date