

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093014

Entity Name: BABANI CORP

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

2899 COLLINS AV
448
MIAMI, FL 33140

New Principal Place of Business:

5174 NE 3RD CT
4
MIAMI, FL 33137

Current Mailing Address:

2899 COLLINS AV
448
MIAMI, FL 33140

New Mailing Address:

5174 NE 3RD CT
4
MIAMI, FL 33137

FEI Number: 43-2089253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERIA, BENOIT SR.
2899 COLLINS
448
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

HERRERIA, BENOIT SR.
5174 NE 3RD CT
4
MIAMI, FL 33137 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERIA, BENOIT
Address: 2899 COLLINS AVENUE SUITE 448
City-St-Zip: MIAMI, FL 33139 FL

Title: VP () Delete
Name: ASKENAZI, VERONICA
Address: CARRETERA CANCUN AEROPORTO KM 17.5 BOD 506
City-St-Zip: CANCUN, MX 77500 MX

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERIA, BENOIT
Address: 5174 NE 3RD CT #4
City-St-Zip: MIAMI, FL 33137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: ERWANN, LECOUTRE SR
Address: 825 EUCID AVE. #9
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BENOIT HERRERIA

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date