

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093014

Entity Name: BABANI CORP

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

5174 NE 3RD CT
4
MIAMI, FL 33137

New Principal Place of Business:

825 EUCLID AVENUE
9
MIAMI BEACH, FL 33139

Current Mailing Address:

5174 NE 3RD CT
4
MIAMI, FL 33137

New Mailing Address:

825 EUCLID AVENUE
9
MIAMI BEACH, FL 33139

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.
5174 NE 3RD CT
4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERRERIA, BENOIT SR.
825 EUCLID AVENUE
9
MIAMI BEACH, FL 33139 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:

06/06/2007

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: HERRERIA, BENOIT
Address: 5174 NE 3RD CT #4
City-St-Zip: MIAMI, FL 33137 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERIA, BENOIT
Address: 825 EUCLID AVENUE, #9
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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: HERRERIA BENOIT

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date