

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141306

Entity Name: BA-BOO, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3262 HARRINGTON DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

6401E.ROGERSCIRCSTE.14
BOCA RATON, FL 33487 US

Current Mailing Address:

3262 HARRINGTON DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

9341GRANDESTATESWAY
BOCA RATON, FL 33496 US

FEI Number: 76-0825746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, ALLAN W
3262 HARRINGTON DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RUBENSTEIN, ALLAN W
6401E.ROGERSCIRCSTE.14
BOCA RATON, FL 33487 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: ALLANRUBENSTEIN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RUBENSTEIN, ALLAN
Address: 6401E.ROGERSCIRCLESTE14
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP/D
Name: RUBENSTEIN, PAMELA
Address: 9341GRANDESTATESWAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: S/D
Name: RUBENSTEIN, PAMELA
Address: 9341GRANDESTATESWAY
City-St-Zip: BOCA RATON, FL 33496 US

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: ALLANRUBENSTEIN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date