

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110345

Entity Name: MY BABY GIRL, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

4767 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 334177534

New Principal Place of Business:

1161 SW 108THWAY
DAVIE, FL 33324 US

Current Mailing Address:

4767 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 334177534

New Mailing Address:

1161 SW 108THWAY
DAVIE, FL 33324 US

FEI Number: 20-5453017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATUS, JOANNE PRES.
4767 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 334177534 US

Name and Address of New Registered Agent:

BRATUS, JOANNE PRES.
1161 SW 108TH WAY
DAVIE, FL 33324 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRATUS, JOANNE
Address: 4767 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 334177534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRATUS, JOANNE
Address: 1161 SW 108TH WAY
City-St-Zip: DAVIE, FL 33324 US

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: JOANNE BRATUS

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date