

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126933

FILED
Apr 06, 2010
Secretary of State

Entity Name: BABIES RESORT & KIDS ACADEMY, INC.

Current Principal Place of Business:

13754 NW 18TH COURT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

13803 NW 10TH COURT
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

P.O. BOX 822301
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 20-8898844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LISA PRES
13754 NW 18TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GUTIERREZ, LISA PRES
13803 NW 10TH COURT
PEMBROKE PINES, FL 33028 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUTIERREZ, LISA
Address: 13803 NW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 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: LISA GUTIERREZ

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date