

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145787

FILED
Aug 22, 2007
Secretary of State

Entity Name: BABY B DISTRIBUTORS, USA, INC.

Current Principal Place of Business:

1120 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1120 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY E
3250 MARY ST. #303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: MIMIUN, ORIT
Address: 1120 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: MIMIUN, ELIE
Address: 1120 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIMOUN, ORIT
Address: 1120 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: SD (X) Change () Addition
Name: MIMOUN, ELIE
Address: 1120 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: ORIT MIMOUN

PD

08/22/2007

Electronic Signature of Signing Officer or Director

_____ Date