

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064363

Entity Name: BABY LAMB, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

622 N. FLAGLER
#301
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

622 N. FLAGLER
#301
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

622 N. FLAGLER DR
#301
WEST PALM BEACH, FL 33401 US

New Mailing Address:

622 N. FLAGLER DR
#301
WEST PALM BEACH, FL 33401 US

FEI Number: 26-0303881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINESTER, JOEL
622 N. FLAGLER
#301
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KAMINESTER, JOEL
622 N. FLAGLER DR
#301
WEST PALM BEACH, FL 33401 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: JOEL KAMINESTER

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: KAMINESTER, JOEL
Address: 622 N FLAGLER DR #301
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOEL KAMINESTER

MGRM

01/14/2011

Electronic Signature of Signing Officer or Director

Date