

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069370

Entity Name: FARM BABIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3150 STOWE ST., NO. 103
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

3150 STOWE ST., NO. 103
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-0428865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REJON, JAVIER A
3150 STOWE ST., NO. 103
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: REJON, JAVIER A
Address: 3150 STOWE ST., NO. 103
City-St-Zip: ORLANDO, FL 32835 US

Title: CCO
Name: BELTRAN, FRANCISCO J
Address: 315 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

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: JAVIER REJON

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date