

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073810

Entity Name: ANABELLA BABY, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1145 WATERTOWER ROAD
SUITE B
WEST PALM BEACH, FL 33403

New Principal Place of Business:

4440 S. TIFFANY DR
SUITE 2
WEST PALM BEACH, FL 33407

Current Mailing Address:

1145 WATERTOWER ROAD
SUITE B
WEST PALM BEACH, FL 33403

New Mailing Address:

4440 S. TIFFANY DR
SUITE 2
WEST PALM BEACH, FL 33407

FEI Number: 26-0590778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, SANDRA
1145 WATERTOWER ROAD
SUITE B
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

COSTELLO, SANDRA
4440 S. TIFFANY DR
SUITE 2
WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTELLO, SANDRA
Address: 5200 N FLAGLER DR
City-St-Zip: WESTM PALM BEACH, FL 33407

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: SANDRA COSTELLO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date